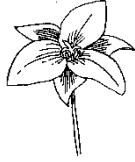


WESTHAVEN COMMUNITY SERVICES DISTRICT

P.O. Box 2015 (446 B 6th Ave. Westhaven) Trinidad CA 95570 (707) 677-0798 wcsd@suddenlinkmail.com



REGULAR MONTHLY BOARD MEETING AGENDA

The regular meeting of the Board of Directors of the Westhaven Community Services District will be held Wednesday February 16th 2022 at 6:30 p.m. Due to the coronavirus pandemic, until further notice, this and upcoming WCSD Board meetings will be held virtually using ZOOM.
How to Submit Public Comment:

Members of the public may provide public comment before and during the meeting by sending email comments to the WCSD Manager at prosenblatt.wcsd@suddenlinkmail.com. Such email comments must identify the agenda item number in the subject line of the email. The comments will be read into the record, with a maximum allowance of three minutes (approximately 500 words) per individual comment, subject to the Board President's discretion. If a comment is received after an agenda item is heard, but before the close of the meeting, the comment will be included as a part of the written record of the meeting but will not be read into the record during the meeting.

Topic: Regular February 2022 Meeting of the Westhaven Community Services District
Time: Feb 16, 2022 10:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://humboldtstate.zoom.us/j/89405564675>

Meeting ID: 894 0556 4675

Passcode: 729196

Audio Only: Dial 408-638-096

Enter Meeting ID and Passcode (if required)

1. CALL TO ORDER

2. PUBLIC COMMENT

Materials related to an item on this Agenda, including materials submitted to the Board after distribution of the Board Packets, are available for public inspection in the WCSD Office at 446 B Sixth Avenue.

Members of the public are invited to comment on any matter within the authority of the WCSD.

Comments may also be offered during the discussion of any item on the agenda.

Board discussion of matters not appearing on the published agenda is prohibited by law.

3. AMEND / APPROVE ORDER OF AGENDA ITEMS

4. RESOLUTION 2022.3 REGARDING AB361 REMOTE MEETING

4.1 Resolution 2022.3 Regarding AB 361 Remote Meeting Via Zoom

5. AMEND / APPROVE MINUTES

5.1 January 19th 2022- Regular meeting minutes **Discussion/Approval**

5.2 January 27th 2022 special meeting minutes **Discussion/Approval**

6. FINANCIAL REPORTS, DISCUSSIONS AND APPROVALS

6.1 Directors' Report – monthly billing and collections — **Discussion**

6.2 Water consumption and Sales – **Discussion**

6.3 Income / Expense Report. **Discussion**

6.4 Finance Officer's Recommendations – **Discussion**

6.5 Treasurer's Report and Recommendations – **Discussion**

6.6 January warrants – **Discussion/Approval**

7. MANAGER’S REPORT

7.1 Water loss one large leak in January on Seventh **Discussion**

8. UPDATE ON DWR SMALL COMMUNITY DROUGHT FUNDING GRANT APPLICATION AND RELATED ACTIVITES

- 8.1 DWR Small Community Drought Grant Submitted on 9-27-2021. 12-8-2021 Grant manager assigned and funding agreement forthcoming.. Funding is to replace 5650 feet of polyethylene pipe installed in 1968. Drill and build out 3 proposed groundwater wells the district has been trying to drill since 2018. **Discussion/Approval**
- 8.2 Update on activities related to well drilling. **Discussion**
- 8.3 DWR Multi Benefit grant application. Proposed grant project to replace railroad grade culvert/s/Humboldt crossing/s and Transit avenue culvert/Humboldt crossing. . **Discussion/Approval**

9. TECHNICAL ASSISTANCE GRANT FROM DEPT OF FINANCIAL ASSISTANCE

9.1 Update on progress of technical assistance grant from DFA.-**Discussion**

10. Introduction of New employee.

10.1 Introduction of new employee. **Discussion**

11. REPORT FROM COMMITTEE TO NEGOTIATE EASEMENT AGREEMENT FOR WELL 3 ON VERICK PROPERTY

11.1 Report from committee to negotiate an easement agreement for Well 3 on Verick’s property **Discussion/Approval**

12. DISCUSSION ON THE LIFTING OF THE UTILITY SHUT OFF MORITORIUM BY THE STATE OF CALIFORNIA

12.1 Discussion of the State lifting of the moratorium on Utility shut offs during Covid and Districts course on shut offs going forward. **Discussion/Approval**

13. APPLICATION FOR TECHNICAL ASSISTANCE FOR DEVELOPMENT OF WATERSHED MANAGEMENT AND FOREST HEALTH PLAN

13.1 Application for technical assistance through the North Coast Resource Partnership/IRWM for developing a watershed management, restoration and forest health plan to be used to leverage future grant funding and garner agency support. **Discussion/Approval**

14. DISCUSSION OF PHILOSOPHICAL, POLITICAL AND META ISSUE ASPECTS OF THE DISTRICT’S EXISTENCE AND OPERATION

14.1 Discussion of philosophical, political and meta issue aspects of the District's existence and operation **Discussion**

15. ITEMS FROM MEMBERS OF THE BOARD FOR FUTURE MEETINGS

16. ADJOURN

Regular Meetings of the Board occur on the 3rd Wednesday of the month at 6:30 Pm. The next Regular Meeting will be **March 16th, 2022** and will be held via zoom
This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950.
Posting locations are: 1) WCDSD Office; 2) Westhaven Fire Hall and online at the Westhaven CSD website @ westhavencsd.org

The Westhaven CSD will make reasonable effort to accommodate the participation of persons with disabilities.
If you require such accommodation, contact the WCDSD office at 677-0798 at least 48 hours prior to the meeting.