

AGENDA
June 6, 2022
7 P.M.
Westwood Community Center

Any person desiring to address the Board shall first secure permission of the presiding officer.

Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular Agenda item. Cards are available on the table and shall be completed and presented to the Clerk in advance of speaking. A speaker card is not required.

Matters under the jurisdiction of the Board, and not on the agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject. The Board may change these limitations to provide the public with sufficient opportunity to speak.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES
FINANCIAL REPORT
COMMUNICATIONS

REPORTS Manager's Report Fire Report

PUBLIC INPUT - This is the opportunity for anyone attending to address issues not on the posted agenda (no action can be taken)

MATTERS INITIATED BY THE BOARD:

INFORMATION ITEM:

ACTION ITEMS:

Public hearing for water rate increase/decrease water usage

Approve Resolution 2022-02-503 water rate/decrease water usage

Approve the report of the District's General Manager on delinquent and unpaid charges for water and sewer services within the district. Set date of public hearing for WCSD Delinquent accounts Manager's Report: Government code section 611

Approve resolution 2022-09 Setting the Tax Limitation

Approve purchase of a sewer pump with Thomas & Associates for \$8,900.00

Approve 20-year lease agreement for Westwood Beach with Larry Smith

Approve contract for part time employee with Alliance for Workforce Development, Inc.

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Approve Resolution 2022-10 designating officer authorized to sign a safe drinking water state revolving fund (SDWSRF) planning/design financing application and any related documents for the districts water tank project.

Accept resignation of part time Secretary Sheetz effective August 1, 2022

Authorize advertising part time position of Secretary

Form interview committee for part time position of Secretary