



COTTONWOOD WATER DISTRICT

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AGENDA

REGULAR BOARD MEETING

Date: November 18, 2020

Time: 4:00 PM

Location: District Office

Board Members

Nick Shidlovsky	Chairperson
Art Parham	Vice Chair
Ron Spurgeon	Board Member
Lewis Presley	Board Member
Vince Dunn	Board Member

District Staff

John Hollmer	General Manager
Candice Krames	District Secretary

AGENDA ITEM(S):

1. Call to Order

2. Comment Period

- a. Persons wishing to address the Board on a matter, which is not listed on the agenda, Pursuant to Government Code Section 54950. (Time Limit may be utilized at the discretion of the Board). Members of the public may address the *Closed Session* matters at the time the closed session is announced.

3. Consent Agenda Items

- a. Approve minutes of the Regular Board Meeting of October 14, 2020.
- b. Financial Statement; approve payment of October, 2020 bills.

4. Regular Agenda Items

- a. Review of Independent Auditors Report outlining the Financial Statements Dated June 30, 2020
- b. Review of Management Report
 1. FS 2020-001: Multi-Unit Basic Water Charges
 2. FS 2020-002: Segregation of Duties
 3. FS 2020-003: Compensated Time Off
- c. Review and approve of Memorandum of Understanding

5. Closed Session

- a. 1 Year Employee Review of District Secretary, Candice Krames.

DISCUSSION:

ADJOURN:

In compliance with the Americans with Disabilities Act, the Cottonwood Water District will make available to any member of the public who has a Disability a needed modification or accommodation, including an auxiliary aide, or service, in order for that person to participate in the public meeting. A person needing assistance should contact the District office by telephone @ (530) 347-3472 or by mail @ PO Box 2130, Cottonwood, CA 96022 At least two business days in advance. Accommodations may include assistance, seating, or alternate format. If requested, this document and other agenda materials can be made available in an alternative format for person with a disability who is covered by the Americans with Disabilities Act.