



COTTONWOOD WATER DISTRICT

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MINUTES

REGULAR BOARD MEETING

Date: October 14, 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

- a. The Cottonwood Water District Board of Directors was called to order at 4:00pm by Chairperson Nick Shidlovsky. Board Member present: Vince Dunn, Art Parham and Ron Spurgoen. Absent: Lewis Presley
Others present: John Hollmer, General Manager and Candice Krames, District Secretary.

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.

1. No Public Comment

3. Consent Agenda Items

- a. Approve minutes of the Regular Board Meeting of August 12, 2020.
 1. Motion to approve August meeting minutes made by Spurgeon and second by Dunn.
- b. Approve minutes of the Regular Board Meeting of September 9, 2020.
 1. Motion to approve September meeting minutes made by Parham and second by Shidlovsky.
- c. Financial Statement; approve payment of August, 2020 bills.
 1. Motion to approved to pay August bills made by Spurgeon and second by Parham.
- d. Financial Statement; approve payment of September 2020 bills.
 1. Motion to approve to pay September bills made by Spurgeon and second by Parham.

4. Regular Agenda Items

- a. Shasta County Public Works request for new service connection at Crowley Creek Lift Station. Discuss cost/feasibility.
 1. John Hollmer discussed some options he felt would be beneficial to have our cost covered for this connection with the County.
 - * A 50% capacity fee credit will be applied. Customer to perform all installation of new service under the supervision and approval of CWD General Manager. Customer to be billed annually for water used. Motion made by Spurgeon and second by Parham to approve of these terms.
- b. Review Memorandum of Understanding. General Manager request to table adoption of MOU until the Audit Report is released.
 1. Tabled until we get report from our Accountants in November.

c. General Manager District Update.

1. New well logs installed by J&J Pumps for maintenance records.
2. Discussion of new home builds and a new well needed off Robinson Glen Drive with cost of about \$500,000.00. Budget cuts requested by Chairman to cut cost around the District.

5. Closed Session

- a. Not Requested

DISCUSSION:

ADJOURN:

With there being no further business, The Cottonwood Board of Directors meeting adjourned by Chairperson Nick Shidlovsky at 5:00pm

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