



COTTONWOOD WATER DISTRICT

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AGENDA

REGULAR BOARD MEETING

Date: December 8, 2021
Time: 4:00 PM
Location: District Office

Board Members

Art Parham	Chairperson
Lewis Presley	Vice Chair
Ron Spurgeon	Board Member
Nick Shidlovsky	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 13, 2021.
- b. Financial Statement; approve payment of October, 2021 bills.
- c. Approve minutes of the Regular Board Meeting of November 10, 2021.
- d. Financial Statement; approve payment of November, 2021 bills.

4. Regular Agenda Items

- a. PACE Engineering Rate Study Presentation.
 - 1. Approve PACE to finalize the water rate study recommending implementation of one of the following options:
 - 1. Option A: Hydraulic Capacity Based Rates for the next 5 years.
 - 2. Option B: Existing Rate Basis for the next 5 years.
 - 3. Option C: Existing Rate Basis for the next 4 years and Hydraulic Capacity Based Rate for the 5th year.

5. Closed Session

- a. Not Requested.

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.