



COTTONWOOD WATER DISTRICT

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AGENDA

REGULAR BOARD MEETING

Date: December 13, 2023

Time: 4:00 PM

Location: District Office

Board Members

Ron Spurgeon	Chairperson
Nick Shidlovsky	Vice Chair
Art Parham	Board Member
Lewis Presley	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 October 11, 2023.
- b. Approve Payment of October 2023 bills.
- c. Approve Payment of November 2023 bills.

4. Closed Session

- a. Not Requested.

5. Regular Agenda Items

- a. Review and Approve Annual Audit Financial Statements DRAFT for FYE 2023
- b. Review and Approve Annual Audit Management Report for FYE 2023
- c. Execute Management Representation Letter for Annual Audit Report
- d. Review and approve quote from AMPSTUN for new billing software
- e. GM District Update

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.