



# COTTONWOOD WATER DISTRICT

**Mailing Address:**  
P.O. Box 2130  
Cottonwood, CA 96022

**Emergency Contact:**  
(530) 941 - 4274  
(530) 941 - 2641

**Office Location:**  
3282 Chestnut St.  
Cottonwood CA, 96022

**Administrative Contact:**  
Phone: (530) 347 - 3472  
Fax: (530) 347 - 0189

**Web:** <http://cottonwoodwaterdistrict.org>

**Email:** [cottonwoodwaterdistrict@gmail.com](mailto:cottonwoodwaterdistrict@gmail.com)

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## AGENDA

### REGULAR BOARD MEETING

Date: February 10, 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 January 13, 2021.
- b. Approve minutes of the Special Board Meeting of January 27, 2021.
- c. Financial Statement; approve payment of January 2021 bills.

#### **4. Regular Agenda Items**

- a. Increase General Managers spending limit of \$1,500 without prior Board of Directors approval.
- b. Review cost estimates to upgrade districts dump trailer.
  1. Estimated retail value of current trailer: \$3,000
  2. Pricing for new 14' Dump trailer: \$11,100
- c. Review options for Community Center Waterline Looping Improvement Project.
- d. Review the following grant/loan opportunities (see attachments for further clarification):
  1. Cal-OES Community Power Resiliency Allocation to Special Districts
  2. USDA Rural Development Community Facilities Grant
  3. DWSRF – State Water Resources Control Board Drinking Water State Revolving Fund.

#### **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.