



# 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: March 9, 2022  
Time: 4:00 PM  
Location: District Office

#### Board Members

Lewis Presley	Chairperson
Ron Spurgeon	Vice Chair
Art Parham	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 February 9, 2022.
- b. Approve Payment of February 2022 bills.

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

- a. Cottonwood Creek Charter request to discuss fire water service to the new gymnasium.
- b. Shasta County request for extension of the 50% connection fee waiver for Crowley Creek Lift Station new service connection.
- c. Knife River request for hydrant meter for summer of 2022 with expected usage of up to 80,000 gallons per day.
- d. Review and approve PACE to finalize rate study and proceed with the Prop 218 process for a rate increase.
- e. District Update.

### **5. Closed Session**

#### **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.