

COTTONWOOD WATER DISTRICT



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AGENDA

REGULAR BOARD MEETING

Date: May 11, 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 April 13, 2022.
- b. Approve Payment of April 2022 bills.

4. Regular Agenda Items

- a. Prop 218 - Public Hearing - Public Comment Period - regarding proposed rate increase. The focus of the hearing will be that of a water rate increase that was voted on and passed at the Special Board Meeting on March 18th, 2022. Motion was made by Dunn and a second by Shidlovsky. Four votes yes, motion carried to approve the proposed rate study and increase the rates for FY 2022/2023 – 2026/2027 as follows; increase of the monthly base rate from \$31.00 to \$41.00 for the first 800 cubic feet (CF) or roughly 6,000 gallons, increase the additional consumption charge from \$1.00 to \$1.20 per 100CF, starting July 1, 2022. In addition, an increase of the monthly base rate of \$4 .00 for FYE 2024 & 2025 and an increase of \$3.00 to the monthly base rate for FYE 2026 & 2027. The increase to the consumption charges will be \$.10 per 100CF per year for the next 5 years. The proposed rate increase will result in the monthly base rate for 800CF being \$55.00 and the additional consumption charge will be \$1.60 per 100CF in the FY 2026/2027
- b. Approve proposed rate increase for FY 2022/2023 – FY 2026/2027.

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.