



COTTONWOOD WATER DISTRICT

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AGENDA

REGULAR BOARD MEETING

Date: May 10th, 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 Special Board Meeting March 13, 2023.
- b. Approve minutes of the Regular Board Meeting April 12, 2023.
- c. Approve Payment of March 2023 bills.
- d. Approve Payment of April 2023 bills.

4. Closed Session

- a. Not Requested.

5. Regular Agenda Items

- a. Candice request to discuss:
 - 1. Approval of prorating final bills,
 - 2. LIHWAP program for collections of delinquent accounts.
 - 3. D1 certification clarification for District Secretary.
 - 4. Sick pay for rehire employee to rollover.
- b. GM request to prioritize upcoming topics to address at future Board Meetings; also reserve the right to address them in current time;
 - 1. Purchase of Vac Trailer (Budget + Timeline)
 - 2. District Truck/Vehicles
 - 3. Employee PayScale
 - 4. Health Insurance
 - 5. GM authorized use of company vehicle to and from work.
 - 6. Update employee handbook.
 - 7. Selling of our Small Kubota Tractor as we use it very little.
- c. 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.