



COTTONWOOD WATER DISTRICT

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MINUTES

REGULAR BOARD MEETING

Date: April 12, 2023

Time: 4:00 PM

Location: District Office

Board Members

Ron Spurgeon	Chairperson	Present
Nick Shidlovsky	Vice Chair	Present
Art Parham	Board Member	Absent
Lewis Presley	Board Member	Present

District Staff

John Hollmer	General Manager	Present
Candice Krames	District Secretary	Present

AGENDA ITEM(S):

1. Call to Order

- a. The Cottonwood Water District Board of Director's meeting was called to order at 4: 04pm by Ron Spurgeon, Chairman.

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.

1. No Guest comments

3. Consent Agenda Items

- a. Approve minutes of the Regular Board Meeting March 8, 2023.
 - 1. A motion to approve the Regular Board Meeting minutes March 8th, 2023 was made by Shidlovsky and seconded by Presley. Motion passed.
- b. Approve minutes of the Special Board Meeting March 13, 2023.
 - 1. Tabled due to quorum of one board member.
- c. Approve minutes of the Special Board Meeting March 23, 2023.
 - 1. A motion to approve the Special Board Meeting minutes for March 23rd, 2023 was made by Shidlovsky and seconded by Presley. Motion passed.
- d. Approve Payment of March 2023 bills.
 - 1. Table due to quorum of one board member.

4. Closed Session

- a. Not Requested.

5. Regular Agenda Items

- a. Review and Approve of Bad Debt List and to send to collections.
 - 1. Candice presented the bad debt list of 2022-23. The total for the bad debt list was \$1,094.44. She included an active account #611502 for Amber Streeter that is up to \$443.79. Our customers are starting to notice our District will not shut off the water even though we give notices it will be. John stated it's the law that our District can't legally shut them off. Other districts do in the area but John said it's a grey area. If they property is vacant, we can shut it off. A motion was made to write off the \$443.79 bad debt list and send the customer information to Sierra Receivables for collections including the open active account made by Presley and seconded by Shidlovsky. 3 yes votes, motion passed.
- b. GM District Update
 - 1. The Technical assistance program is going well. The proposal was submitted to create a Masterplan. Site Works is the contractor and will do the potholing, they contract through PACE Engineering. John will find out

at the end of the month if our district is approved. The Gas Point Bridge repair was incorporated into the Masterplan.

Russell is back May 1st. Ronnean Lund won the elections. John is researching vac truck options for future purchase for the District.

Gov.deals.com has one currently at \$55,000.00 which retails at \$81,000.00 brand new. The District will really need a one-ton truck soon to be able to haul these items. John suggested selling the F250 2001 Service truck and the Chevy Silverado to purchase one truck that's one ton to haul with. The service truck only has 20,000 miles on it and has been stored indoors so it should sell. John and Russell both acquire Class A licenses so they can drive the truck. Board members requested to have a spreadsheet to show purchases of new equipment vs budget (depreciable).

The Generator Grant Funding sounds promising. John applied for four generators. The application process got extended for us. Suggestions to read the fine print for ownership on grant funded generator purchases in case we need to sell on in the future.

John is working with Access Homes about water clearance for behind the Holiday Market Plaza to put in 20 homes. This would require a new well to be approved.

DISCUSSION:

ADJOURN: With there being no further business, The Cottonwood Water Board of Director's meeting was adjourned by Ron Spurgeon at 4:43pm.

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