



COTTONWOOD WATER DISTRICT

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MINUTES

REGULAR BOARD MEETING

Date: July 13, 2022

Time: 4:00 PM

Location: District Office

Board Members

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

District Staff

John Hollmer	General Manager	Absent
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 Lewis Presley, 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 public comment.

3. Consent Agenda Items

- a. Approve minutes of the Regular Board Meeting June 8, 2022.
 1. No motion was made and tabled due to 3rd board member, Lewis Presley, being absent last meeting.
- b. Approve Payment of June 2022 bills.
 1. No motion was made and table due to 3rd board member, Lewis Presley, being absent last meeting.

4. Regular Agenda Items

- a. CWD Employee Louie Gomes request to comment on June 08,2022 Regular Board Meeting; Regular Agenda item 4C.
 1. Louie presented with stating he has been employed with the District for 7 years now. He feels removing 5 hours of CT paid hours a month is impacting his personal budget and since inflation is affecting us all and no raises since 2018. His last cost of living raise was in 2018. He feels having seniority, he requested to keep his previous on call time. The board addressed his concerns and feel its best to discuss it with John Hollmer, the General Manager who is not present.
- b. Board Member seats up for general election for Vince Dunn and Nick Shidlovsky. Execution of Resolution R-02-2022, and county forms.
 1. A motion was made to adopted and approve Resolution R-02-2022 Ordering Board of Directors election for two board members seats; Nick Shidlovsky and Vince Dunn by Parham and seconded by Shidlovky. Motion passed. (3 yes votes)
- c. Review and Approve 2023 Budget.
 1. No motion was made due to no material supplied for budget details and the board wanted John Hollmer, General Manager, present to give more details. Candice, District Secretary, did print off copies of the budget for the board members to take home to review. Tabled

5. Closed Session

No closed session requested.

DISCUSSION: Board members discussed how the members with seats up for re-election need to go to the Election department at the Shasta County clerks office to sign up, run apposed and be sworn in.

ADJOURN: With there being no further business, The Cottonwood Water Board of Director's meeting was adjourned by Lewis Presley at 4:28pm.

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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.