



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

MINUTES

REGULAR BOARD MEETING

Date: January 13th, 2021

Time: 4:00 PM

Location: District Office

Board Members

Art Parham	Chairperson	Absent
Lewis Presley	Vice Chair	Present
Ron Spurgeon	Board Member	Present
Nick Shidlovsky	Board Member	Present
Vince Dunn	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 Directors was called to order at 4:00pm by Vice Chair Lewis Presley.

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 of December 9th, 2020.
 - 1. Motion made by Spurgeon to approve the Regular Board meeting Minutes as written for December 9th, 2020 and second by Shidlovsky. Motion carried.
- b. Financial Statement; approve payment of December 2020 bills.
 - 1. Motion made by Spurgeon to approve bill to be paid for December 2020 and second by Dunn. Motion carried.

4. Regular Agenda Items

- a. Discuss treatment of uncleared water trust refunds.
 - 1. Board members agreed to reconcile the credit balance due to customer's for overpayments on closed/final accounts. Board members did not need to vote to have motion carried.
- b. Cleaning of storage tanks, last cleaned April 2019.
 - 1. The tanks should be cleaned every 3-5 years. Our 1M Gal tank is not due to be cleaned until next year however the General Manager recommends the 100K tank to be cleaned this year. The estimate provided includes the walls and floors of the 100K tank to be cleaned this time. Two options are available: one is to drain the tank and pressure wash the walls/ vacuum the floor. The other option is to fill the tank up and let a diver go into water to clean walls and floors. This cleaning will leave customer's in this pressure zone without water until the cleaning is complete. Fortunately this pressure zone services roughly 30 customers therefore customers affected are relatively minimal. Estimate is about \$5000 for one tank and \$7500 for both to be cleaned. Questions arose about if these projects are considered Prevailing wage jobs? John and Candice will research. All Board members agreed to go ahead with cleaning both now to get a schedule set for every 3-5 years. Discussion only agreement, no voting necessary.
- c. Review of Mid-Year Budget.
 - 1. John Hollmer, General Manager, presented the Mid-Year Budget sheets.

Our net income is \$100,000.00 more this year. Our promising figures are thanks to the Rate increase which took place in August 2020. We are only half way through the year so we appear to be headed in the right direction for foreseen repairs and replacement of equipment.

5. Closed Session

- a. Not requested.

DISCUSSION:

With discussion of our budget and our net income in the positive, the idea of investing in a new dump trailer come up. John would like to trade in the old one if we get a new trailer. The idea is to get one to haul our equipment too. This will be on next month's agenda.

ADJOURN: With there being no further business, The Cottonwood Board of Director's meeting was adjourned by Vice Chair Lewis Presley at 4:27pm.

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