



# COTTONWOOD WATER DISTRICT

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## MINUTES

### REGULAR BOARD MEETING

Date: January 10, 2024  
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 4:02pm by Nick Shidlovsky, 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. Guest present were Lynn Peebles and Scott Layfield who are both interested in the vacant board seat here at the District.

### **3. Consent Agenda Items**

- a. Approve minutes of the Regular Board Meeting December 13, 2023.
  1. A motion to approve the Regular Board Meeting December 13<sup>th</sup>, 2023 was made by Spurgeon and seconded by Presley. 3 yes votes, motion passed.
- b. Approve Payment of December 2023 bills.
  1. A motion to approve the payments of December 2023 bills was made by Presley and seconded by Spurgeon. 3 yes votes, motion passed.

### **4. Closed Session**

- a. Not Requested.

### **5. Regular Agenda Items**

- a. Review and Approve Mid-Year Budget for FYE 2024
  1. John presented the Mid- Year budget for FYE 2024 and used last year figures for comparison. The income for hydrant meter rentals has increase significantly due to many projects in town like PG&E. The expense account for T & D expense increased due to Well rehabs for Well #4 and #5, installed VFD, large Badger meter order for inventory and Peterson CAT expense. John pointed out that on the Summary Statement of Revenues and Expenses the District net income has increased by about \$35,000.00. The best figure to look over is the operating income which is up over \$54,000.00 from last year. He is pleased to see the water sales is up from last year. Questions arose about reviewing the 5-year plan rate increase and consider stopping it. John stated his big concern is with our District in the Grant process and we would not be considered to get approved for funding without having adequate rates in place. This might not be the year to bring that into consideration. Laurie with PACE Engineering said funding may begin around June for our District for the technical assistance program. They plan to add a change order to the program to include funding for a project as well. A review and approval of the Mid- Year Budget was made by Spurgeon and seconded by Presley. 3 yes votes, motion passed.
- b. GM District Update
  1. The Chevy Colorado truck has been sold and the new Dodge truck has been purchased. Russell is on paternity leave for the next 9 weeks but working Tuesdays and Fridays. The upgrade to a new software program has begun but will finalize around the end of April 2024. TRG Excavation might be interested in the tanks and if he does take them, he will remove the concrete as well at no charge. Our District already has the annual encroachment permit and John is working to have them update it to add improvement on it for the shop project. The plan is to add a new road, sidewalk and access gate to shop location. A PG&E power pole will need to be moved as well.

2. Question asked how often the wells are tested. Water is tested 4 times a month. Wells #4 and #5 are rehab and complete but Well #2 needs rehab and possibly #3 will need repairs soon.

**DISCUSSION:**

**ADJOURN:** With there being no further business, The Cottonwood Water District Board of Director's meeting was adjourned by Nick Shidlovsky at 4:38pm.

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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.