



COTTONWOOD WATER DISTRICT

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MINUTES

REGULAR BOARD MEETING

Date: October 11, 2023
Time: 4:00 PM
Location: District Office

Board Members

Ron Spurgeon	Chairperson	Present
Nick Shidlovsky	Vice Chair	Absent
Art Parham	Board Member	Present
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 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. Guest: Lynn Peebles, potential board member was present.

3. Consent Agenda Items

a. Approve minutes of the Regular Board Meeting September 13, 2023.

1. A motion was made to approve the minutes of the Regular Board Meeting on September 13th, 2023 by Presley and seconded by Parham. Motion passed.

b. Approve Payment of September 2023 bills.

1. A motion was made to approve payment of the September 2023 bills by Parham and seconded by Presley. 3 yes votes, motion passed.

4. Closed Session

a. Not Requested.

5. Regular Agenda Items

a. Review/Discuss Funding Agreement between Shasta County and CWD

1. The funding agreement outlines funding available for our Special District from Shasta County for allocation of ARPA Fiscal Recovery Funds that can be used for a specific project and should be submitted quarterly to get reimbursements. The funding available is \$127,678.00 until December 31st, 2026. Please review the agreement for all details.

b. GM District Update

1. The application for the JPIA Commitment of Excellence grant was submitted. The award of \$10,000.00 will be given to the District with the best application for #1 clearance safety. John & Russell partnered on preparing this application and even submitted photos for reference in the application. The plan is to fix the unsafe infrastructure of the entrance way to the shop property. The entrance is not level and is unsafe for entry and especially dangerous for any delivery trucks that visit. The driveway entry needs to be repaved and leveled, the bushes along the fence also pose a problem for entry and vision of the roadway when entering the roadway. The current gate has to be manually opened and can swing close on its own which could seriously injure one of our crew or a visitor. Replacing the gate with an automatic gate would be the best and safest approach. The board agrees to have the cost paid upfront for this project with the hopes to be funded by the JPIA grant.

2. Tomasini is finishing welding on the vac trailer to make it towable.

3. John addressed the board on their thoughts on the lawn here at the office. He feels it's a large space with too much time wasted maintaining it. He

suggested to have it removed and possibly make it a parking lot. The board will revisit this subject at a later time.

DISCUSSION: Lynn Peebles Bio for Water District Board Member Position.

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