



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: December 9, 2020

Time: 4:00 PM

Location: District Office

Board Members

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

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 November 18, 2020.
 - 1. Motion made by Presley to approve the Regular Board meeting Minutes as written for November 18, 2020 and second by Dunn. Motion carried.
- b. Financial Statement; approve payment of November, 2020 bills.
 - 1. Motion made by Dunn to approve bill to be paid for November 2020 and second by Presley. Motion carried.

4. Regular Agenda Items

- a. Board of Directors Annual Election
 - 1. Board members nominated the Vice Chairperson, Art Parham to be elected new Chairperson and Lewis Presley for Vice Chair. Motion made by Spurgeon and second by Dunn. Motion carried.
- b. General Manager District Update
 - 1. Update on Commercial Accounts and a potential rate increase. Reviews of these accounts were clarified by the Accountants and they suggest these accounts should be charged differently than Residential accounts. Many other Districts charge by meter size but we are looking into other various options and seeking outside counsel to discuss the advantages/disadvantages to each option. John would like to focus on Household equivalents charts for the Commercial rate increase. It is suggested to use Prop 218 regulations to move forward with the potential Commercial rate increase.
- c. Annual District Employee Evaluations.
 - 1. Board members went into closed session for Employee Evaluations.

5. Closed Session

- a. Annual District Employee Evaluations.

1. The Board went into closed session at 4:20pm and reconvened at 4:34pm.

- b. After Board reconvened, Motion was made by Spurgeon to continue 2020 salaries for the 2021 calendar year. Second by Dunn, motion carried.

DISCUSSION:

John discussed the topic of renting a mini excavator versus buying one for the District. Renting one is about \$300.00/ a day and buying a used one is about \$34,000.00. Details on used Mini Excavator available with only 441 hours and comes with one bucket. We already have on repair on Foster Street in need of the mini excavator. Board made a proposal to make a motion to purchase a used mini excavator for up to \$34,000.01. Motion made by Spurgeon and second by Dunn. Motion passed.

ADJOURN: With there being no further business, The Cottonwood Board of Director's meeting was adjourned by Chairperson Nick Shidlovsky at 4:50pm.

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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.