



COTTONWOOD WATER DISTRICT

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MINUTES

REGULAR BOARD MEETING

Date: February 10, 2021
Time: 4:00 PM
Location: District Office

Board Members

Art Parham	Chairperson	Present
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	Absent

AGENDA ITEM(S):

1. Call to Order

- a. The Cottonwood Water District Board of Directors meeting was called to order at 4:00pm by Chairperson Art Parham.

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 January 13, 2021.
 - 1. Motion made by Spurgeon to approve the regular Board meeting minutes as written on January 13th 2021 and seconded by Dunn. Motion carried.
- b. Approve minutes of the Special Board Meeting of January 27, 2021.
 - 1. Motion made by Shidlovsky to approve the minutes for the Special Board meeting on January 27th 2021 and seconded by Presley. Motion carried.
- c. Financial Statement; approve payment of January 2021 bills.
 - 1. Motion made by Spurgeon to approve payment of January 2021 bills and seconded by Dunn. Motion carried.

4. Regular Agenda Items

- a. Increase General Managers spending limit of \$1,500 without prior Board of Directors approval.
 - 1. All board member agreed to increase the spending limit to \$3000.00. The By-laws need to be update with this change. Discussion of clarification on if we need articles of incorporation in the by-laws. We are treated like State entities as a public entity. Contact the Assessor's office. For further clarification. Motion made by Spurgeon, second by Shidlovsky. 4 votes yes motion carried.
- b. Review cost estimates to upgrade districts dump trailer.
 - 1. Estimated retail value of current trailer: \$3,000
 - 2. Pricing for new 14' Dump trailer: \$11,100
 - a. John presented a reasonable quote from Trailering U off 273 for \$11,100.00. They quoted us a trade-in value of our old trailer of \$3,000.00. John put it on Craigslist and had many interests at \$4000.00. New trailer is on order and should arrive anywhere between 4-8 weeks. So the cost of the new trailer is about \$7,000.00. Motion made by Spurgeon to approve the purchase of a new dump trailer and sale of our current trailer for &4,000. Seconded by Shidlovsky. Motion carried.

c. Review options for Community Center Waterline Looping Improvement Project.

The leak under Crowley Creek bridge options: PACE for engineering but the costs are high. The existing distribution line would be abandoned, not removed since it would be too much work to fully remove it. Discussions of various options continued. Given the nature of the repair the Board of Directors classifies this as an emergency repair and would like to seek out alternative options possibly with other contractors and pursue a Time and Materials contract in the interest of time. Motion made by Dunn and seconded by Presley. Motion carried.

d. Review the following grant/loan opportunities (see attachments for further clarification):

1. Cal-OES Community Power Resiliency Allocation to Special Districts
2. USDA Rural Development Community Facilities Grant
3. DWSRF – State Water Resources Control Board Drinking Water State Revolving Fund.

No grant funding is available until next year, so grant funding would not help with the above project. John recommended to pursue option #3 for the DWSRF grant. It's a State grant that can be lengthy but known to be successful. Our qualifications as a disadvantage Community is in our favor. We would pay \$20,000.00 up front and this would qualify us for possibly \$500,000.00 for improvements and this would lead to qualification of \$500,000.00 more for plans and design for a new well in our District. The worst-case scenario is this process can take up to 5 years to be approved and we may have to invest \$10,000.00 more in fees. Once the project would start it would take about 5-7 years to complete the new Well location. Motion made by Dunn to pursue option #3 and seconded by Presley. Motion carried.

5. Closed Session

- a. Not Requested.

DISCUSSION:

Well #5 was disinfected by J & J Pumps today. They will be pumping out the oil from the Well next week. John will have them come look at our old abandon well to see what they have to say. This old well location needs a camera to go into it and Well drillers to test it if we want to go forward.

ADJOURN: Board meeting adjourned at 5:00pm.

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Disability a needed modification or accommodation, including an auxiliary aide, or service, in order for that person to participate in the public meeting.

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.