



# COTTONWOOD WATER DISTRICT

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## MINUTES

### REGULAR BOARD MEETING

Date: February 8, 2023  
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 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. No public comment.

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

- a. Approve minutes of the Regular Board Meeting January 11, 2023.
  1. A motion was made to approve the Regular Board meeting on January 11<sup>th</sup>, 2023 by Presley and seconded by Shidlovsky. 3 yes votes, motion passed.
- b. Approve Payment of January 2023 bills.
  1. A motion was made to approve payment of January 2023 bills by Shidlovsky and seconded by Presley. 3 yes votes, motion passed.

### **4. Closed Session**

- a. Not requested.

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

- a. General Manager update.
  1. John had a meeting with Sacramento State representatives along with Laurie at PACE Engineering in regards to the DWSRF Grant at Sac State. They are creating a Technical Assistance program which is looking to be 2-6 months that takes our capital improvement plan and encompasses an Asset Management Plan. The Asset Management Plan will create our District new Master Plan. It will look at our District's deficiencies in our plan and see what funding will be available.  
The County had a tree fall on our District line. The oak tree fell on Third Street. John filed the Claim Form Request with the County to get reimbursed for the costs.  
An official ballot from Shasta LAFCO is available to vote for a new board candidate. This will need to be submitted by March 27<sup>th</sup>, 2023 so our district will vote in March meeting. Art had made a suggestion that Steve Brown from the Cottonwood Fire Protection District is a good candidate. John spoke with Woody, a local business owner, and he suggested Ronnean Lund with the Anderson Cottonwood Irrigation District.  
Ron advised John to follow up with the Covid funds available by a resource he provided. John stated it seemed about \$58,000.00 was available to our District.

**DISCUSSION: None**

**ADJOURN:** With there being no further business, The Cottonwood Water Board of Director's meeting was adjourned by Ron Spurgeon at 4:12pm.

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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.