



# COTTONWOOD WATER DISTRICT

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## MINUTES

### REGULAR BOARD MEETING

Date: August 16, 2023  
Time: 4:00 PM  
Location: District Office

#### Board Members

Ron Spurgeon	Chairperson	Present
Nick Shidlovsky	Vice Chair	Present
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 4:03pm 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 July 12, 2023.
  1. A motion to approve the minutes for the Regular Board meeting for July 12<sup>th</sup>, 2023 was made by Parham and seconded by Presley. Motion passed.
- b. Approve Payment of July 2023 bills.
  1. A motion to approve payment of July 2023 bills was made by Parham and seconded by Presley. Motion passed.

### **4. Closed Session**

- a. Not Requested.

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

- a. Shasta LAFCO Nomination form
  1. Our board discussed candidates but have decided not to send in a nomination at this time. No action taken.
- b. GM District Update
  1. John said the monthly billing reads were done today. The crew is waiting on Badger meters backorder which will help with the re-read process.
  2. PACE Engineering is requiring the completion of a work plan for the Grant process and technical assistance program which includes various records. The \$25,000.00 paid by our District was for the engineering cost to pursue the Grant for a new well which has qualified us for the technical assistance program. The potholing project is paid for by the technical assistance program which is being completed by Site Works. This will help our District by confirming line sizes and exact locations of our lines. John said the potholing should start next week, just waiting on Site Works schedule.
  3. The second-year rate increase went into effect July 1<sup>st</sup>, 2023. There have been few customer complaints.
  4. Reminder to try to seek a good candidate for our open board seat for the upcoming 2024 election. If we pursue a candidate, then it will cut cost to the District for the ballot process.
  5. Tomasini is currently welding an axle on the vac trailer now.

### **DISCUSSION:**

**ADJOURN:** With there being no further business, The Cottonwood Water District Board of Director's meeting was adjourned by Ron Spurgeon at 4:20pm.

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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.