



# COTTONWOOD WATER DISTRICT

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## MINUTES

### REGULAR BOARD MEETING

Date: September 13, 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 4:02pm 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 August 16, 2023.

1. A motion to approve the minutes of the Regular Board meeting for August 16<sup>th</sup>, 2023 was made by Shidlovsky and seconded by Presley. Motion passed.

b. Approve Payment of August 2023 bills.

1. A motion to approve payment of August 2023 bills was made by Parham and seconded by Presley. Motion passed.

### **4. Closed Session**

a. Not Requested.

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

a. Execute Annual Audit Engagement Letter

1. Letter signed by Board Chairman

b. Execute JPIA Commitment to Excellence (C2E Agreement)

1. The JPIA is offering a \$10,000.00 grant to 8 District applicants to promote safety. Our District will be submitting an application. The plan is to use the funding to redo the shop/ Well #2 entrance.

c. GM District Update

1. Shasta County has grant funding allocated for our District of \$127,000.00 from Covid funding. This funding will need to be used for a specific project.

2. Today is Day 10 out of 17 for the potholing project. All information for each location is documented and submitted to PACE Engineering with pipe sizes, line sizes and coordinates for the technical assistance program. The Masterplan can be created with this program. The Masterplan (Water Asset Management Plan) will start the grant process for funding for projects such as a new well, upgrade of Well #2/shop, or the Gas Point Bridge project. The location for Well #6 if built would be at the end of Rolland Drive. A customer by the name of Michael Poulous at 3637 Locust St sent our District a letter offering his property for the new Well location as long as he gets free water for life.

3. Well #5 got a new VFD this week which cost \$13,000.00.

**DISCUSSION:**

**ADJOURN:** With there being no further business, The Cottonwood Water District Board of Director's meeting was adjourned by Ron Spurgeon at 4:17pm.

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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.