



COTTONWOOD WATER DISTRICT

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AGENDA

SPECIAL BOARD MEETING

Date: December 27, 2021

Time: 4:00 PM

Location: District Office

Board Members

Art Parham	Chairperson
Lewis Presley	Vice Chair
Ron Spurgeon	Board Member
Nick Shidlovsky	Board Member
Vince Dunn	Board Member

District Staff

John Hollmer	General Manager
Candice Krames	District Secretary

AGENDA ITEM(S):

1. Call to Order

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.

3. Consent Agenda Items

- a. Approve minutes of the Regular Board Meeting of October 13, 2021.
- b. Financial Statement; approve payment of October, 2021 bills.
- c. Approve minutes of the Regular Board Meeting of December 8, 2021.
- d. Financial Statement; approve payment of December, 2021 bills.

4. Regular Agenda Items

- a. Review/Approve the Rental Agreement/Backup Power Agreement with ShastaBeam at Well 3.
 - 1. Execution of this agreement will enter into a 20 year term contract that ensures ShastaBeam will provide and maintain backup generation at Well 3 in return they can utilize our site to have their PG&E meter and other infrastructure on our property. CWD and Shasta Beam will split the cost of the original purchase of the generator which is about \$10,000 each and ShastaBeam will maintain it.
- b. Review and approve PACE to finalize rate study and proceed with the Prop 218 process pending legal counsel review.
- c. Employee Performance Reviews.

5. Closed Session

- a. Closed Session reserved for Employee Performance Review.

DISCUSSION:

ADJOURN:

In compliance with the Americans with Disabilities Act, the Cottonwood Water District will make available to any member of the public who has a 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.