



# COTTONWOOD WATER DISTRICT

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## AGENDA

### SPECIAL BOARD MEETING

Date: May 16, 2022

Time: 4:00 PM

Location: District Office

#### Board Members

Lewis Presley	Chairperson
Ron Spurgeon	Vice Chair
Art Parham	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. None

### **4. Regular Agenda Items**

- a. Review and approve of J&J pumps estimate for Well 4 rehab. Work consists of upgrading motor and replacing pump to improve efficiency. Estimated Cost of total project \$84,913.62.
- b. Review and approve purchase of Conex container for storage.
- c. Evaluate Russell Roberts Six Month Employee Performance Evaluation and discuss future employment with the District.
- d. Discuss possibility of creating and reevaluating current job descriptions/titles for district personnel with the intent of diversifying responsibility and operating more efficiently.
- e. Establish minimum water distribution and treatment certification requirements for District staff to the following:
  - 1. Lead Operator minimum certifications: Distribution 2, Treatment 2
  - 2. All other operators minimum certifications: Distribution 2, Treatment 1
  - 3. All other district staff minimum certifications: Distribution 1

### **5. Closed Session**

- a. Requested for Employee Evaluation

### **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.