



COTTONWOOD WATER DISTRICT

Mailing Address:
P.O. Box 2130
Cottonwood, CA 96022

Emergency Contact:
(530) 941 - 4274
(530) 941 - 2641

Office Location:
3282 Chestnut St.
Cottonwood CA, 96022

Administrative Contact:
Phone: (530) 347 - 3472
Fax: (530) 347 - 0189

Web: <http://cottonwoodwaterdistrict.org>

Email: cottonwoodwaterdistrict@gmail.com

MINUTES

REGULAR BOARD MEETING

Date: March 8, 2023
Time: 4:00 PM
Location: District Office

Board Members

Ron Spurgeon	Chairperson	Absent
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 4:01pm by Nick Shidlovsky, Vice 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. Guest speaker, Ronnean Lund, whose nominated for the Shasta LAFCO board came to speak with our District. She gave each of us a Bio information sheet to read. She mentioned that Brenda Haynes is a mentor to her. She is currently employed at the State Division of Drinking Water as an Engineer and is on the board at the Anderson-Cottonwood Irrigation District. Lots of changes happened at A.C.I.D. as two members resigned and two board seats were up for election so, there are four new board members now. She was involved with the recall of Shasta County Supervisor Leonard Moty. She witnessed his disrespect to the public and help with the gathering of signatures to recall him and helped campaign Moty's replacement. She has 20 years' experience with small water districts and she would represent our District to LAFCO. Our board members mentioned to represent our district by keeping district boundaries off Rhonda Road in our district favor. Her main motivation is interest in land use.

3. Consent Agenda Items

- a. Approve minutes of the Regular Board Meeting February 9, 2023.
 1. Quorum until next meeting due to one board member was not present.
- b. Approve Payment of February 2023 bills.
 1. Quorum until next meeting due to one board member was not present.

4. Closed Session

- a. Closed Session requested to discuss District employee personnel.
 1. The requested closed meeting began at 4:41pm (Candice was dismissed). The closed meeting closed at 5:23pm. No action taken; a Special meeting will be scheduled for March 13th at 4:00pm to discuss further details.

5. Regular Agenda Items

- a. Vote and execute official election ballot for LAFCO Regular Special District Member – Seat 2.
 1. A motion was made to nominate Ronnean Lund as the LAFCO ballot candidate choice from our District on the official ballot on March 8th, 2023 by Art Parham and seconded by Presley. 3 yes votes, motion passed.

DISCUSSION: John stated the Technical assistance program is moving forward. Monthly meetings are being held and all deadlines are being met. They did elect to continue working with Laurie and PACE Engineering for the engineering services which is great news. Our District received the check from Shasta County for reimbursement of the oak tree that fell on Third street.

ADJOURN: With there being no further business, The Cottonwood Water Board of Director's meeting was adjourned by Nick Shidlovsky at 5:25pm.

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.