



COTTONWOOD WATER DISTRICT

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MINUTES

SPECIAL BOARD MEETING

Date: March 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 4:09pm 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 February 8, 2023. (Note update to date was made from 9th to 8th)

1. A motion to approve the Regular Board Meeting February 8, 2023 was made by Shidlovsky and seconded by Presley. 3 yes votes, motion passed.

b. Approve Payment of February 2023 bills.

1. A motion was made to approve payment of February 2023 bills by Presley and seconded by Shidlovsky. 3 yes votes, motion passed.

4. Closed Session

a. Closed Session requested to discuss District employee personnel.

1. Closed session began at 4:12pm. Closed session ended at 5:31pm.

5. Regular Agenda Items

a. Discussion and Execution of District Employee Severance Agreement.

1. The retirement proposal that employee Louie Gomes presented to the District was found to be unlawful request of gifting public funds and was not approved. A motion was made to provide Louie Gomes, District employee, a retirement packet from CalPERS with confirmation of the final date of employment along with a discussion from the General Manager of vacation & sick accrual payouts to be finalized at the end of his employment was made by Shidlovsky and seconded by Parham. 3 yes, 1 no, motion passed.

The District will have John go forward with flying this job position for a replacement next week. The job position will read DOE but have a salary range of: \$22.00-\$30.00 an hour (\$45,760.00 to \$62,400.00) as a pay scale. John will view applicants first and one board member will help with interviews.

DISCUSSION:

ADJOURN: With there being no further business, The Cottonwood Water Board of Director's meeting was adjourned by Ron Spurgoen at 5:51pm.

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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

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