



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

SPECIAL BOARD MEETING

Date: March 23, 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 4:01pm 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. NONE

4. Closed Session

a. Closed Session requested to discuss future District employee personnel.

1. Closed session began at 4:02pm. Closed session ended at 5:39pm.

5. Regular Agenda Items

a. Discuss providing Russell Roberts an Employment Offer Letter.

1. A motion was made to offer Russell Roberts the job of Lead Operator at a pay rate of \$38.00 an hour to include permission to take home the District truck only as far as his home, is expected to work the on-call time as needed and to get the employee benefits per our employee handbook that includes CalPERS, dental insurance, sick & vacation pay and 12 paid holidays by Shidlovsky and seconded by Parham. 3 ayes, 1 no, motion passed.

DISCUSSION:

ADJOURN: With there being no further business, The Cottonwood Water Board of Director's meeting was adjourned by Ron Spurgeon at 5:41pm.

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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.