



COTTONWOOD WATER DISTRICT

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AGENDA

REGULAR BOARD MEETING

Date: July 9th, 2025

Time: 4:00 PM

Location: District Office

Attendees

Name	Title/Position	Present/Absent
Art Parham	Chairperson	
Lewis Presley	Vice Chair	
Ron Spurgeon	Board Member	
Lynn Peebles	Board Member	
Nick Shidlovsky	Board Member	
John Hollmer	GM/District Secretary to the Board	
Russell Roberts	Lead Operator	

AGENDA ITEM(S):

1. Call to Order

2. Comment Period

- 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 tonight's Regular Board Meeting Agenda as written.
- b. Approve minutes of the Regular Board Meeting June 11th, 2025.
- c. Approve and Acknowledge Payments of June 2025 bills.

4. Regular Agenda Items

- a. Review and Approve of FYE 2025: Budget vs Actuals
- b. Confirm Approval of Triad Water Estimate for Well 2 rehab and proceed with parts ordering.
- c. Review/Discuss/Approve of Annual COLA for FYE 2026
- d. Review and Approve of Cross Connection Control Plan.
- e. Execution of Resolution R-1-2025
- f. Execution of Audit Engagement Letter
- g. GM District Update.

5. Closed Session

- a. Not Requested

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.