

## **COTTONWOOD WATER DISTRICT**

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

Office Location: 3282 Chestnut St. Cottonwood CA, 96022 **Emergency Contact:** (530) 941 - 4274 (530) 209 - 1542

Administrative Contact: Phone: (530) 347 - 3472

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# AGENDA

### **REGULAR BOARD MEETING**

Date: December 11, 2024 Time: 4:00 PM Location: District Office

Attendees

Name	Title/Position	Present/Absent
Nick Shidlovsky	Chairperson	
Art Parham	Vice Chair	
Ron Spurgeon	Board Member	
Lewis Presley	Board Member	
Lynn Peebles	Board Member	
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. Approve minutes of the Regular Board Meeting November 13<sup>th</sup>, 2024.
- b. Approve Payment of November 2024 bills.

#### 4. Regular Agenda Items

- a. Request to add new Board Member Byron Peebles to the Cottonwood Water District list of approved signers for all bank accounts at Tri Counties Bank.
- b. New appointment of Chairperson and Vice Chair for 2025.
- c. Discuss sale of old service truck.

#### 5. Closed Session

a. No Closed Session 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.