



# COTTONWOOD WATER DISTRICT

**Mailing Address:**  
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## AGENDA

### REGULAR BOARD MEETING

Date: February 12, 2024  
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	General Manager	
Candice Krames	District Secretary	
Russell Roberts	Lead Operator	

#### 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 January 8th, 2025.
- b. Approve minutes of the Special Board Meeting January 31th, 2025.
- c. Approve Payment of January 2025 bills.

### **4. Regular Agenda Items**

- a. Review and applications for Office Manager Job position available and tentative interview schedule.

### **5. Closed Session**

- a. Closed session requested to discuss future employee incentives.

### **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.