



COTTONWOOD WATER DISTRICT

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MINUTES

REGULAR BOARD MEETING

Date: December 10th, 2025

Time: 4:00 PM

Location: District Office

Attendees

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

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 tonight's Regular Board Meeting Agenda as written.
 - Motion made by Lynn, Second by Nick, Five votes yes, motion passed.
- b. Approve minutes of the Regular Board Meeting October 8th, 2025.
 - Motion made by Lou, Second by Nick, Four votes yes, motion passed. Ron abstain.
- c. Approve and acknowledge payments of October & November, 2025 bills.
 - Motion made by Ron, Second by Lynn, Five votes yes, motion passed.

4. Regular Agenda Items

- a. Nomination of Board Chairman and Vice Chair.
 - Motion made by Ron to nominate Lou Presley as Chairman and Lynn Peebles as Vice Chair for 2026 calendar year
- b. Execution of Management Representation Letter
 - Executed by Chairman.
- c. Review & provide documentation to acquire the unclaimed property with California State Controllers Office.
 - Motion made by Lynn, Second by Lou, Five votes yes, motion passed.
- d. Review and adopt Resolution R-2-2025 adopting informal bidding procedures under the uniform public construction cost accounting act (Seciton 22000)
 - Motion made by Ron, Second by Nick, Five votes yes, motion passed.
- e. Review/approve of upgrading district Excavator from U27 to U35
 - Motion made by Lynn to pursue buying a new Kubota U35, Second by Lou, Five votes yes, motion passed.
- f. Review/approve 2026 FYE Board meeting schedule of Bi-Monthly meetings.
 - Motion made by Nick, Second by Lou, Four votes yes, motion passed. Ron opposed.
- g. District Update.
 - Well 2 updates
 - Emergency Leak at Rhonda x Jay Drive on 12/1/25
 - Discuss paving options
 - Lead and Copper samples

5. Closed Session

- a. Closed session requested for employee performance evaluations.
 - Entered into closed session at 5:05, resumed at 5:12. No action taken

DISCUSSION:

ADJOURN: Meeting adjourned at 5:12.

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.