



COTTONWOOD WATER DISTRICT

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MINUTES

REGULAR BOARD MEETING

Date: June 11th, 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	Absent
Nick Shidlovsky	Board Member	Present
John Hollmer	GM/District Secretary to the Board	Present
Russell Roberts	Lead Operator	Present
Karee Winters	Office Manager	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 Spurgeon, Second by Schidlovsky, four votes yes, motion passed.
- b. Approve minutes of the Regular Board Meeting May 14th, 2025.
 - Motion made by Presley, Second by Spurgeon, four votes yes, motion passed.
- c. Approve and Acknowledge Payments of May 2025 bills.
 - Motion made by Schidlovsky, Second by Spurgeon, four votes yes, motion passed.

4. Regular Agenda Items

- a. Review of FYE 2025: Budget vs Actuals
 - General Manager provided an expected estimate of the actual expenses for the FYE 2025 for the Boards review. For the most part all of the totals were as expected. One item worth noting was that the PG&E expenses were \$162,000 for the year which was higher than expected. The recommended budget items are put together as conservatively as possible for review and approval at the next regular board meeting. The question came up as to what equipment do we need to replace/add for this coming year; Russell added that a larger excavator and vacuum trailer would be beneficial to add to the districts fleet. Lou inquired about how/if our money is insured at the bank. John to follow up by next board meeting. It was also agreed to increase the General Managers credit card limit to \$5,000.
- b. Review of Cross Connection Control Plan: To be Approved at the July Regular Board Meeting.
 - Russell Roberts provided a review of the new cross-connection control plan that needs to be adopted in order to satisfy the state Water Recourse Control Board cross-connection control policy handbook.
- c. GM District Update.
 - John updated Board on recent projects and specifically the Well 2 upgrade/power service.

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.