



COTTONWOOD WATER DISTRICT

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

Emergency Contact:
(530) 941 - 4274
(530) 209 - 1542

Office Location:
3282 Chestnut St.
Cottonwood CA, 96022

Administrative Contact:
Phone: (530) 347 - 3472

Web: <http://cottonwoodwaterdistrict.org>

MINUTES

REGULAR BOARD MEETING

Date: June 12th, 2024

Time: 4:00 PM

Location: District Office

Board Members

Nick Shidlovsky	Chairperson	Present
Art Parham	Vice Chair	Absent
Ron Spurgeon	Board Member	Present
Lewis Presley	Board Member	Present

District Staff

John Hollmer	General Manager	Present
Candice Krames	District Secretary	Present

AGENDA ITEM(S):

1. Call to Order

- a. The Cottonwood Water District Board of Director's meeting was called to order at 4:02pm by Nick Shidlovsky, Chairman.

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.

No Public comment. Guest Lynn Peebles was present.

3. Consent Agenda Items

- a. Approve minutes of the Regular Board Meeting May 8th, 2024.
 1. No motion to approve, quorum until next meeting due to Spurgeon not at last meeting.
- b. Approve Payment of May 2024 bills.
 1. A motion to approve payment of May 2024 bills was made by Presley and seconded by Spurgeon, motion passed.

4. Regular Agenda Items

- a. GM District Update/Topics of Discussion
 - Office remodel, next steps (door, floors, lighting etc.)
 1. Office remodel has began with new AC units, new windows and paint on the outside of the building. John said with the new windows, the lighting is in need of upgrading. Possibly new flooring and new door as well. Suggestions of new carpet no laminate and to get quotes for both front and back door will be best. Estimates will be coming.
 - Lead Operator new vehicle discussion
 1. The truck for Russell needs to be upgraded to be able to tow equipment for the District. The service truck can currently only tow the vac trailer. John found another Dodge RAM costing about \$44,000.00 . The board agreed to go forward and present them with any future potential vehicles.
 - Vector Solutions Ethics/Sexual Harassment Training Reminder
 1. A reminder to all board members to complete the Anti-harassment class and Ethics online by 6/15/24.
 - Grant Funding Updates
 1. The Water Asset plan is 50% completed. It is due in August, all is moving forward. The generator funding was denied stating no more funding is available.

5. Closed Session

- a. Closed session requested to discuss employee annual reviews.
 1. Closed session began at 4:28pm. Closed session ended at 5:03pm. Table decision until next meeting.

DISCUSSION:

ADJOURN: With there being no further business, The Cottonwood Water District Board of Director's meeting was adjourned by Nick Shidlovsky at 5:03pm.

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