



# 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>

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## MINUTES

### REGULAR BOARD MEETING

Date: October 9, 2024

Time: 4:00 PM

Location: District Office

#### Attendees

Name	Title/Position	Present/Absent
Nick Shidlovsky	Chairperson	Present
Art Parham	Vice Chair	Absent
Ron Spurgeon	Board Member	Present
Lewis Presley	Board Member	Present
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 4:01pm 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.

Lynn Peebles was a guest.

### 3. Consent Agenda Items

- a. Approve minutes of the Regular Board Meeting September 11<sup>th</sup>, 2024.
  1. A motion to approve minutes of the Regular Board Meeting September 11<sup>th</sup>, 2024 was made by Spurgeon and seconded by Presley. 3 yes votes, motion passed.
- b. Approve Payment of September 2024 bills.
  1. A motion to approve payment of September 2024 bills was made by Spurgeon and seconded by Presley. 3 yes votes, motion passed.

### 4. Regular Agenda Items

- a. General Manager Update
  - Emergency Repairs Update
    - John showed a slideshow of the various projects completed by the crew the last few weeks. Repairs off Gas Point & Rhonda, Savage, school track area and down by the shop off Rhonda.
  - Grant Update
    - A notice was received that the State is currently out of funding. The engineering costs has funding available but no current funding for construction. The funding reward for ACWA JPIA closed September 30<sup>th</sup>. We did receive the small funding they had available ACWA JPIA risk control grant funding award of \$2,164.70 back in April 2024. John made a suggestion after speaking with the rep at JPIA that our District could try again for the new year of grant funding award of the larger amount but we would need to return the small funding award back to qualify.
  - Audit Complete
    - Audit went great. Candice did all the preparations and worked with Larry Bain and remotely with his partner to get it done in two days. No serious issues were discovered, the managerial reports will come next meeting.
      - John brought up discussion of some new equipment requests for the District such as new excavator, new service truck, new truck for Lead Operator, fuel storage and walk behind saw. The mini excavator can likely sell for about \$32,000.00 to get what the District paid for it. The service truck needs to be a 1-ton, single cab and with hopes to remove the bed off the current service truck to add on to the new one. A new Kubota KX40 or KX35 is roughly \$45,000.00. The best truck for the operator would be Dodge Ram 1-ton so it can tow and diesel so all things run off the same. A motion was made to approve John to spend \$50,000.00 on a new truck was made by Shidlovsky and seconded by Presley. 3 yes votes, motion passed.

## 5. Closed Session

- a. Requested by Board Chairman.
  1. Closed session began at 4:51pm. Closed session ended at 4:58pm. No action was made. Board members requested to have vacation policy included in the next board packet.

### **DISCUSSION:**

**ADJOURN:** With there being no further business, The Cottonwood Waer District Board of Director's meeting was adjourned by Nick Shidlovsky at 5:00pm.

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