



# 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: August 14, 2024

Time: 4:00 PM

Location: District Office

#### Attendees

Name	Title/Position	Present/Absent
Nick Shidlovsky	Chairperson	Present
Art Parham	Vice Chair	Present
Ron Spurgeon	Board Member	Absent
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 4:02pm 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.
- b. Lynn Peebles was a guest.

### **3. Consent Agenda Items**

- a. Approve minutes of the Regular Board Meeting July 10<sup>th</sup>, 2024.
  1. A motion to approve the minutes of the Regular Board Meeting July 10<sup>th</sup>, 2024 was made by Parham and seconded by Presley. 3 yes votes, motion passed.
- b. Approve Payment of July 2024 bills.
  1. A motion to approve payment of July 2024 bills was made by Presley and seconded by Parham. 3 yes votes, motion passed.

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

- a. Review and Execute Shasta County 2024 Local Agency Biennial Notice
  1. A review of the Shasta County 2024 Local Agency Biennial Notice was approved and signed by Chairman Nick Shidlovsky with no changes made.
- b. General Manager Update
  1. Today SNL Group who is restoring the sewer lines, hit the water district line. Customers in that area had water service interruption to fix the temp repair work and patch up which was a cost to our District of \$8,000.00 roughly. We will be seeing an invoice from SNL Group for our portion of the project fix. Three new valves were installed, our crew supplied the materials needed which was about \$1,200.00 in parts and SNL repatched and re-paved the project.
  2. The leak at the intersection of Rhonda is worse and needs repaired as soon as possible. This project is being planned for September to be partnered with Site Works. The shut off for this project could affect places like North Cottonwood School and the Holiday shopping center so John and Russell are trying to go in and adjust some valves to not have these businesses affected. The plan is to go by the school track and tie in the 14” line (off south side of Gas Point) and potentially hose feed water to the Holiday Market during the shut off. The emergency repair contract with Site Work is looking to cost roughly \$25,000.00. The board members approved this amount and agreed if the cost go higher, to add to next Agenda.

### **5. Closed Session**

- a. Not Requested

**DISCUSSION:** The discussion in regards to re-evaluating the current 5-year rate increase John advised is not a good idea since the District is in the middle of the grant process and this could hinder the approval if rates change.

**ADJOURN:** With there being no further business, The Cottonwood Water District Board of Director's meeting was adjourned by Nick Shidlovsky at 4:26pm.

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.