



COTTONWOOD WATER DISTRICT

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MINUTES

REGULAR BOARD MEETING

Date: May 8, 2024
Time: 4:00 PM
Location: District Office

Staff Members

Nick Shidlovsky	Chairperson	Present
Art Parham	Vice Chair	Present
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 4:03pm 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. 1. No public comment.

3. Consent Agenda Items

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

4. Closed Session

- a. Not Requested.

5. Regular Agenda Items

- a. Execute Resolution R-1-24; Board Member Re-Election
 1. A motion to execute Resolution R-1-24 for Board Member re-elections and vacant seat election was approved by Presley and seconded by Parham. 3 yes votes, motion passed.
- b. GM District Update
 1. The billing software conversion is complete. Ampstun billing software came to train the staff the last week of April. R & R Heating and Air installed new mini splits in the shop and the office. The new roof is starting next week for the shop and the new windows is scheduled for end of May. A reminder to file form 700. John said 50% of the asset plan is complete. The State would like to see a 5–10-year plan developed. Short term liabilities section of the asset plan estimated 18 million dollars in fracture costs.
 2. John presented an estimate for a 6 X 12 LoadRunner enclosed cargo trailer out of Live Oak, CA for \$6,158.36. A motion to approve the purchase of a cargo trailer of John's choice was made by Presley and seconded by Parham. 3 yes votes, motion carried.

DISCUSSION:

ADJOURN: With there being no further business, The Cottonwood Water District Board of Director's meeting was adjourned by Nick Shidlovsky at 4:30pm.

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