



COTTONWOOD WATER DISTRICT

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MINUTES

REGULAR BOARD MEETING

Date: July 9th, 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	Present
Nick Shidlovsky	Board Member	Present
John Hollmer	GM/District Secretary to the Board	Present
Russell Roberts	Lead Operator	Present

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 Ron, Second by Lynn, Five votes yes, motion passed.
- b. Approve minutes of the Regular Board Meeting June 11th, 2025.
 - Motion made by Nick, Second by Ron, Four votes yes, motion passed.
- c. Approve and Acknowledge Payments of June 2025 bills.
 - Motion made by Lynn, Second by Nick, Five votes yes, motion passed.

4. Regular Agenda Items

- a. Review and Approve of FYE 2025: Budget vs Actuals
 - John provided the budget for FYE 2025 for the board members to review. Included in the budget were the estimated values for each expenditure/revenues for FYE 2026. Motion made by Spurgeon, Second by Presley, Five votes yes, motion passed.
- b. Confirm Approval of Triad Water Estimate for Well 2 rehab and proceed with parts ordering.
 - Motion made by Spurgeon, Second by Peebles, Five votes yes, motion passed.
- c. Review/Discuss/Approve of Annual COLA for FYE 2026
 - Request to table this item until end of the board meeting.
 - Motion made by Spurgeon to approve an annual COLA for full time permanent employees that were employed for the FYE 2025 at a rate of 2.5%. Second by Peebles. Five votes yes, motion passed.
- d. Review and Approve of Cross Connection Control Plan.
 - Motion made by Spurgeon, Second by Peebles, Five votes yes, motion passed.
- e. Execution of Resolution R-1-2025
 - Motion made by Spurgeon, Second by Peebles, Five votes yes, motion passed.
- f. Execution of Audit Engagement Letter
 - Motion made by Peebles, Second by Nick, Five votes yes, motion passed.
- g. GM District Update.
 - Well 2 updates
 - Several leaks fixed this past month

5. Closed Session

- a. The Board entered into closed session at 4:36pm. Reopened at 4:45pm and addressed item C.

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.