



COTTONWOOD WATER DISTRICT

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AGENDA

REGULAR BOARD MEETING

Date: November 13, 2024

Time: 4:00 PM

Location: District Office

Attendees

Name	Title/Position	Present/Absent
Nick Shidlovsky	Chairperson	
Art Parham	Vice Chair	
Ron Spurgeon	Board Member	
Lewis Presley	Board Member	
Lynn Peebles	Board Member	
John Hollmer	General Manager	
Candice Krames	District Secretary	

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 minutes of the Regular Board Meeting October 9th, 2024.
- b. Approve Payment of October 2024 bills.

4. Regular Agenda Items

- a. Execution of Management Representation Letter for FYE June 30, 2024 Annual Audit.
- b. Cross Connection Control Plan update from Russell Roberts
 - Discuss reimbursement of expenses
- c. Lead Service Line Notification Review
- d. Discuss Vacation Policy as requested in Regular Board Meeting of October 9th, 2024

5. Closed Session

- a. Requested by Board Chairman.

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.