



# COTTONWOOD WATER DISTRICT

**Mailing Address:**  
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3282 Chestnut St.  
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**Administrative Contact:**  
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**Web:** <http://cottonwoodwaterdistrict.org>

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## AGENDA

### REGULAR BOARD MEETING

Date: January 8, 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 December 11<sup>th</sup>, 2024.
- b. Approve Payment of December 2024 bills.

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

- a. Review and approve 2024 FYE Annual Audit and Management Report
- b. Review 2025 Mid Year Budget
- c. Request to Table – OR – Reschedule Regular Board Meeting for February 2025 due to Shasta County observed holiday for February 12, 2025 (Lincoln’s Birthday)

### **5. Closed Session**

- a. No Closed Session Requested

### **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.