



# COTTONWOOD WATER DISTRICT

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## MINUTES

### REGULAR BOARD MEETING

Date: December 11, 2024

Time: 4:00 PM

Location: District Office

Report prepared by: Candice Krames, District Secretary

#### Attendees

Name	Title/Position	Present/Absent
Nick Shidlovsky	Chairperson	Present
Art Parham	Vice Chair	Present
Ron Spurgeon	Board Member	Present
Lewis Presley	Board Member	Present
Lynn Peebles	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 4:04pm 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.

No Public Comment.

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

- a. Approve minutes of the Regular Board Meeting November 13<sup>th</sup>, 2024.
  - A motion to approve the Regular Board Meeting November 13<sup>th</sup>, 2024 was made by Spurgeon and seconded by Parham. 5 yes votes, motion passed.
- b. Approve Payment of November 2024 bills.
  - A motion to approve payment of November 2024 bills was made by Presley and seconded by Spurgeon. 5 yes votes, motion passed.

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

- a. Request to add new Board Member Byron Peebles to the Cottonwood Water District list of approved signers for all bank accounts at Tri Counties Bank.
  - A motion was made to approve Byron Lynn Peebles as Cottonwood Water District new Board of Director's member by Spurgeon and seconded by Presley. All yes votes, motion passed.
- b. New appointment of Chairperson and Vice Chair for 2025.
  - A motion to appoint Art Parham as the Chairman for 2025 FY and Lewis Presley as Vice Chair was made by Presley and seconded by Spurgeon. Motion passed.
- c. Discuss sale of old service truck.
  - The new 2022 Dodge Ram 3500 truck was purchased. The crew will have Eagle Iron Works remove the service truck bed (2007 Ford 250) and put it on the new Dodge. It will cost roughly \$2,000.00. John said someone contacted him as an interested party to purchase the old service truck if available. Lewis Presley showed interest as well, but suggested to have it given to the outside party. Kelly Blue book pricing ranges from \$6,400.00- \$8,200.00. The middle good factor was suggested at \$7,370.00 but just depending on if the bed from the Ford truck will fit on it will help determine the final selling price. Board members let John decide on the final selling price but to keep it in those prices ranges.

### **5. Closed Session**

- a. No Closed Session Requested

**DISCUSSION:** John offered if any board members would like to have a monthly board meeting at the shop one of these months. This will be arranged in the warmer months. Lynn Peebles will meet with John on December 17<sup>th</sup> for a tour.

**ADJOURN:** With there being no further business, The Cottonwood Water District Board of Director's meeting was adjourned by Nick Shidlovsky at 4:24pm.

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.