



COTTONWOOD WATER DISTRICT

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MINUTES

REGULAR BOARD MEETING

Date: September 11, 2024

Time: 4:00 PM

Location: District Office

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 |
| 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 4:02pm 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.
- b. b Lynn Peebles was a guest.

3. Consent Agenda Items

- a. Approve minutes of the Regular Board Meeting August 14th, 2024.
 1. A motion to approve minutes of the Regular Board Meeting August 14th, 2024 was made by Parham and seconded by Presley. 3 yes votes, motion passed.
- b. Approve Payment of August 2024 bills.
 1. A motion to approve payment of August 2024 bills was made by Spurgeon and seconded by Parham. 4 yes votes, motion passed.

4. Regular Agenda Items

- a. General Manager Update
 1. The valve at the intersection by Holiday started leaking about two months ago. A plan to fix the line without affecting the businesses in the Holiday shopping center and the school nearby. The plan Day one was to tie into the 14" line by the school made with a hot tap, the tie was done using a 6" line. This resulted in higher pumping rates at Well #4. Day two included three new valves being installed and hose feeding the Holiday shopping center from the fire hydrant so even though a valve was off, no loss of water. The crew was able to locate where Holiday market tied in from the line and where Della Lane which was right by the track of the school. Day three the shut off a the new valve to repair the leaky valve was a success. A total of three leaky valves were replaced, so a total of six valves got replaced. The project on day four by the shop, three 8" lines were found and a tie in was completed by Well #2. The lines were not accurate on the maps. Friday final project is to replace the fire hydrant by the Post Office. PACE created our maps back in 2014, new ones are needed soon. Breakdown price roughly for one valve is about \$4,000.00.
 2. The sewer projected in Cottonwood managed by SNL Group has hit our waterline a few times. Last one on First and Balls Ferry. Five valves had to be shut off to fix the waterline, this was an emergency shut off to our customers. Line leaks have been occurring in the Savage neighborhood as well, bad zone.
 3. Waiting for the grant process to finalize to finalize the Gas Point Bridget repair. The line is 8" with a 16" casing. It might be able to be re-cased, John is looking into that information. The project would need to be put out to bid. It would may need to be engineered to satisfy the State managing the project.

5. Closed Session

- a. Not Requested

DISCUSSION: John suggested the District needs a new excavator, the mini one is just not strong enough.

ADJOURN: With there being no further business, The Cottonwood Water District Board of Director's meeting was adjourned by Nick Shidlovsky at 4:42pm.

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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.