

COTTONWOOD WATER DISTRICT

Mailing Address: P.O. Box 2130 Cottonwood, CA 96022

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AGENDA

REGULAR BOARD MEETING

Date: May 14th, 2025 Time: 4:00 PM

Location: District Office

Attendees

Name	Title/Position	Present/Absent
Art Parham	Chairperson	
Lewis Presley	Vice Chair	
Ron Spurgeon	Board Member	
Lynn Peebles	Board Member	
Nick Shidlovsky	Board Member	
John Hollmer	GM/District Secretary to the Board	
Russell Roberts	Lead Operator	
Karee Winters	Office Manager	

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 March 12th, 2025.
- b. Approve minutes of the Regular Board Meeting April 9th, 2025.
- c. Approve and Acknowledge Payments of April 2025 bills.

4. Regular Agenda Items

- a. Review of Well 2 Improvements quote from Triad Water.
- b. Review of Prestige Medical Care Plan for District Employees.
- c. Review list of Bad Debt Accounts.
- d. GM District Update.

5. Closed Session

a. Not 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.