

**BOARD OF DIRECTORS
CALLAYOMI COUNTY WATER DISTRICT
P.O. BOX 623, MIDDLETOWN, CA 95461
Phone: 707-987-2180 Fax: 707-987-0779
Email: ccwdooffice@att.net**

AGENDA

REGULAR MEETING: JULY 21ST, 2022, 4:00 PM
DISTRICT OFFICE – Due to Covid-19 the meeting will be held
Via Zoom - <https://us02web.zoom.us/j/6599641209>
TO CALL DIAL: 1 (669) 900-6833, MEETING ID 659 964 1209

DIRECTORS:

PAT GIACOMINI, PRESIDENT
ROSEMARY CORDOVA, VICE-
PRESIDENT
FRANKLIN VELARDE
SCOTT HOPKINS
JESSICA DESSEL

Any person may speak for five (5) minutes on any agenda item; however, total public input per item is not to exceed 20 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.

REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION:

A request for a disability-related modification or accommodation necessary to participate in the Board of Directors meeting should be made in writing to the Secretary of the Board at least 48 hours prior to the meeting.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD JUNE 16TH, 2022: *Discussion/Possible Action***
- D. APPROVAL OF JUNE 2022 FINANCIALS: *Discussion/Possible Action***

- E. PUBLIC INPUT: *Any person may speak about any subject of concern provided it is within the jurisdiction of the Board of Directors and is not already on today's agenda.***
- F. CUSTOMER SERVICE: None**
- G. CORRESPONDENCE:**
 - 1. Re: School and Special District Offices up for Election at the November 8, 2022 General Election.**
- H. APPROVAL OF MANAGERS REPORT: Written/Verbal**
- I. OLD BUSINESS:**
 - 1. People Hauling Water to Pot Grows: *Discussion/Possible Action***

J. NEW BUISNESS:

- 1. Consideration to Approve Resolution 2022-01 Requesting the Board of Supervisors and the Registrar of Voters Office to Consent and Order Consolidation of Election:**
Discussion/Possible Action
- 2. Consideration to Appoint Ad-Hoc Committee for Policies and Board Member Stipend Review:** *Discussion/Possible Action*
- 3. Consideration to Dissolve Ad Hoc Committee for Budget and appoint new Ad-hoc Committee for Budget and Capital Improvement:** *Discussion/Possible Action*

K. CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA:

Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: [1] a determination by a majority vote of the Board that an emergency situation exists (as defined in Section 54956.9 of the Brown Act); or [2] a determination by a four-fifths vote of the Board or, if less than four-fifths of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted.

L. ANNOUNCEMENTS

- 1. Next Regular Meeting to be Held August 18th, 2022, at 4:00pm**

M. ADJOURNMENT