

BOARD OF DIRECTORS
Callayomi County Water District
Official Minutes of the Regular Meeting Held July 21st, 2022.

A. CALL TO ORDER

President Giacomini called the Regular Meeting of the Board of Directors to order at 4:04 P.M.

B. ROLL CALL

Board Members present- Pat Giacomini, Jessica Dessel, Franklin Velarde, and Scott Hopkins

Board Members absent- Rosemary Cordova

Staff Present- Meri Browning and Laura Pimentel

Public Present- none.

C. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD JUNE 16, 2022.

The Board reviewed the Minutes of the Regular Meeting held June 16th, 2022.

Director Dessel moved to approve the minutes of June 16th, 2022 as provided, Seconded by

Director Hopkins, the motion passed with 4 ayes, 0 nays, 1 absent.

D. APPROVAL OF JUNE 2022 FINANCIALS

The Board reviewed the financials. Meri clarified a difference related to the unpaid liabilities of the final FYE payroll (normally paid on the 10th of the next month). Large projects in progress are Bulk Station Rehab and 2 new hydrants.

Director Dessel moved to approve the June Financials, seconded by Director Velarde, the motion passed with 4 ayes, 0 nays, 1 absent.

E. PUBLIC INPUT

There was none.

F. CUSTOMER SERVICE

There was none.

G. CORRESPONDANCE

1. Re: School and Special District Offices up for Election at the November 8, 2022 General Election.

There was a brief discussion about this subject reminding all Directors present needed to check their email and file by the deadline. No action taken.

H. APPROVAL OF MANAGERS REPORT

The Board with a written report prepared by Mr. Fiora. The Board had some questions about the CalFire Drop Tanks that they asked to be agendized and addressed further at the next meeting.

Director Dessel moved to approve the General Managers Report, Seconded by Director Hopkins, the motion passed with 4 ayes, 0 nays, 1 absent.

I. OLD BUISNESS

1. People Hauling Water to Pot Grows

Tabled.

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

Director Dessel motioned to approve Resolution 2022-01. Seconded by Director Velarde, the motion passed with 4 ayes, 0 nays, 1 absent.

2. **Consideration to Appoint Ad-Hoc Committee for Policies and Board Member Stipend Review**
After they volunteered for this service, Director Velarde motioned to appoint Director Dessel and President Giacomini to the Committee for Policies and Board Member Stipend Review, Seconded by Director Hopkins, the motion passed with 4 ayes, 0 nays, 1 absent.
3. **Consideration to Dissolve Ad-Hoc Committee for Budget and Appoint new Ad-Hoc Committee for Budget and Capital Improvement**
First, Director Velarde motioned to dissolve the current Ad-Hoc Committee for Budget, seconded by Director Dessel, the motion passed with 4 ayes 0 nays, 1 absent.
In addition, after acknowledging that Vice President Cordova had previously volunteered for this service and Director Hopkins also volunteering, Director Dessel motioned to appoint Vice President Cordova and Director Hopkins to the Committee for Budget and Capital Improvement, Seconded by President Giacomini, the motion passed with 4 ayes, 0 nays, 1 absent.

K. CONSIDERATION OF ITEMS NOT APEARING ON THE POSTED AGENDA
There was none.

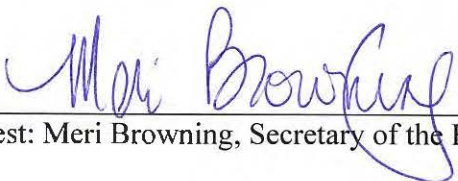
L. ANNOUNCEMENTS

1. The next regular meeting will be held on August 22nd, 2022 at 4:00 p.m.

M. ADJOURNMENT

Director Dessel motioned to adjourn the meeting at 4:54PM, Seconded by Director Hopkins, the motion passed with 4 ayes, 0 nays, 1 absent.


Pat Giacomini, President


Attest: Meri Browning, Secretary of the Board

Approved: August 22nd, 2022