

**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](mailto:ccwdooffice@att.net)**

**AGENDA**

**REGULAR MEETING: AUGUST 18<sup>TH</sup>, 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 JULY 21<sup>ST</sup>, 2022, AND SPECIAL MEETING HELD AUGUST 9<sup>TH</sup>, 2022: *Discussion/Possible Action***
- D. APPROVAL OF JULY 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: None**
- H. APPROVAL OF MANAGERS REPORT: Written/Verbal**
- I. OLD BUSINESS:**
  - 1. People Hauling Water to Pot Grows: *Discussion/Possible Action***

2. **Consideration to Approve Proposed Salary Increases for Administrative Secretary/Secretary of the Board of Directors, Secretary to the General Manager/Treatment Plant Operator, and Senior Water Treatment Plant Operator:**  
*Discussion/Possible Action*

**J. NEW BUISNESS:**

1. **4:30PM Public Hearing: Consideration to Adopt 2021-2022 Budget:**  
*Discussion/Possible Action*
2. **Consideration to Nominate a Director from CCWD to Become a Candidate for an Independent Special District Representative Alternate to Serve on the Lake LAFCO Commission to complete a Term Ending in 2024:** *Discussion/Possible Action*
3. **4:30PM Public Hearing: Consideration to Adopt 2021-2022 Budget:**  
*Discussion/Possible Action*
4. **Update on Installation of CalFire Tactical Dip Tank:** *Discussion/Possible Action*
5. **Consideration to Adopt Resolution 2022-04 Bulk Rates:** *Discussion/Possible Action*
6. **Consideration to Make an Exception to the Bylaws to Change the Start Time of the September, October, and November Regular Meetings from 4:00PM to 4:30PM:**  
*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. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957:  
Public Employee Performance Evaluation: Title – General Manager**

**M. ANNOUNCEMENTS**

1. **Next Regular Meeting to be Held September 18<sup>th</sup>, 2022, at 4:00pm (unless changed to 4:30PM for the next 3 months)**

**N. ADJOURNMENT**