

BOARD OF DIRECTORS
Callayomi County Water District
Official Minutes of the Regular Meeting Held September 15th, 2022.

A. CALL TO ORDER

President Giacomini called the Regular Meeting of the Board of Directors to order at 4:34 P.M.

B. ROLL CALL

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

Board Members absent- *Franklin Velarde (arrived @ 4:50pm during item H)

Staff Present- Todd Fiora, Meri Browning, Laura Pimentel

Public Present- none.

C. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD AUGUST 18TH, 2022.

The Board reviewed the Minutes of the Regular Meeting held August 18th, 2022. The Board approved the Minutes with a small correction on a motion by Vice President Cordova, seconded by President Giacomini, 4 ayes, 0 nays, 1 absent.

D. APPROVAL OF AUGUST 2022 FINANCIALS

The Board reviewed the financials. President Giacomini noted the PGE Bill seems high and its over our monthly budget. Staff explained that demand is higher during these months and lower during winter months so it should equal out. Staff will also see if there are any changes in the PGE rates.

Vice President Cordova moved to approve the financials year to date, seconded by Director Dessel, the motion passed with 4 ayes, 0 nays, 1 absent.

E. PUBLIC INPUT

There was none.

F. CUSTOMER SERVICE

There was none.

G. CORRESPONDANCE

There was none.

H. APPROVAL OF MANAGERS REPORT

*Director Velarde arrived during the Managers Report at 4:50pm.

The Board was provided with a written report prepared by Mr. Fiora. The report included updates on Production, the SRF Well Project, the New Bulk Station, and the Diamond D Well water quality change. Mr. Fiora added an update on the completed amendment for the Generator, the Diamond D Well being tested for methane today since rain is expected and its possible the quality will change again, and that the CalFire dip tank will be relocated behind the bulk station property. Director Hopkins moved to approve the General Managers Report, seconded by Director Dessel, the motion passed with 5 ayes, 0 nays.

I. OLD BUISNESS

1. People Hauling Water to Pot Grows

Mr. Fiora added language to the rules and regulations that covers illegally hauling water to pot grows. He also reported that Bulk station demand is low and suspects there isn't much pot growing going on this year assuming that was part of last year's demand. No Action

2. Consideration to Adopt Resolution 2022-04 A Resolution to Proceed with Proposed Rate Structure for out of District Bulk Water Sales and Establishing Rules and Regulations for Bulk Water Customers

The Board discussed the proposed Resolution. Mr. Fiora noted that this resolution was put together with the format of similar resolutions of the Board of Supervisors, other districts, and our districts current policies that pertain with the additional rules that are needed. The Board discussed the proposed Resolution. Vice President Cordova motioned to approve Resolution 2022-04 to proceed with the proposed rate structure and establish rules and regulations for Bulk customers with the small addition to customer responsibility, seconded by Director Dessel, the motion passed with 5 ayes, 0 nays.

J. NEW BUSINESS

1. Consideration to Approve Additional Payment of 30,785 to the Unfunded Accrued Liabilities (UAL) for Cal PERS

A report that summarized the status and impact of the UAL account was provided to the Board and Meri summarized the purpose of the additional payment.

Vice President Cordova moved to approve the additional payment, seconded by Director Hopkins, the motion passed with 5 ayes, 0 nays.

2. Consideration to Approve 2022 Local Agency Biennial Notice

Vice President Cordova moved to approve the 2022 Local Agency Biennial Notice, seconded by Director Dessel. The motion passed with 5 ayes, 0 nays.

K. ANNOUNCEMENTS

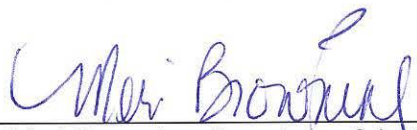
1. The next regular meeting will be held on October 20th, 2022, at 4:30 p.m.

L. ADJOURNMENT

President Giacomini motioned to adjourn the meeting at 5:45PM, seconded by Vice President Cordova, the motion passed with 5 ayes, 0 nays.



Pat Giacomini, President



Attest: Meri Browning, Secretary of the Board