

**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:** October 20<sup>th</sup>, 2022, 4:30 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 SEPTEMBER 15<sup>th</sup>, 2022: *Discussion/Possible Action***
- D. APPROVAL OF SEPTEMBER 2022 FINANCIALS: *Discussion/Possible Action***

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- 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**
  - 1. Customer Appeal to the Board of Directors- Consideration to Approve Extension Request for Jolly Cone Capacity Expansion Fee 12 Month Payment Plan: *Discussion/Possible Action***
- G. CORRESPONDENCE: None**
- H. APPROVAL OF MANAGERS REPORT: Written/Verbal**
- I. OLD BUSINESS:**
  - 1. Consideration to Pay Brelje & Race Final Invoice for Engineering Services from the Office Rebuild: *Discussion/Possible Action***

**J. NEW BUISNESS:**

1. **Consideration to Adopt Resolution 2022-05, A Resolution Amending 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:**  
*Discussion/Possible Action*
2. **Consideration to Adopt Resolution 2022-06, A Resolution to Close Fund 373:**  
*Discussion/Possible Action*
3. **Consideration to Approve Recommendation for the Board of Supervisors to Appoint Scott Hopkins to the CCWD Board of Directors to Fill a 4 Year Term:**  
*Discussion/Possible Action*
4. **Consideration to Approve Annual Audit and Single Audit by Fechter & Company in the Amount of (Not to Exceed) \$10,700:** *Discussion/Possible Action*
5. **Consideration to Charge Off Acct# 476 in the Amount of \$60.00:** *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.*

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**L. ANNOUNCEMENTS**

1. **Next Regular Meeting to be Held November 17<sup>th</sup>, 2022, at 4:30pm**

**M. ADJOURNMENT**