

BOARD OF DIRECTORS
Callayomi County Water District
Official Minutes of the Regular Meeting Held October 20th, 2022.

A. CALL TO ORDER

President Giacomini called the Regular Meeting of the Board of Directors to order at 4:36 P.M.

B. ROLL CALL

Board Members present- Pat Giacomini, Rosemary Cordova, Jessica Dessel.

Board Members absent- Franklin Velarde (tried to get on but had connection issues), Scott Hopkins

Staff Present- Todd Fiora, Meri Browning, Laura Pimentel

Public Present- none.

C. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD SEPTEMBER 15TH, 2022.

The Board reviewed the Minutes of the Regular Meeting held September 15th, 2022. The Board approved the Minutes on a motion by Director Dessel, seconded by Vice President Cordova, The motion passed with 3 ayes, 0 nays, 2 absent.

D. APPROVAL OF AUGUST 2022 FINANCIALS

The Board reviewed the financials.

Vice President Cordova moved to approve the financials, seconded by Director Dessel, the motion passed with 3 ayes, 0 nays, 2 absent.

E. PUBLIC INPUT

There was none.

F. CUSTOMER SERVICE

1. Customer Appeal to the Board of Directors- Consideration to Approve Extension Request for Jolly Cone Capacity Expansion fee 12 Month Payment Plan:

The Board reviewed the request from Mark Taylor and discussed with staff. Vice President Cordova motioned to deny the request and direct staff to respond in writing, seconded by Director Dessel, the motion passed with 3 ayes, 0 nays, 2 absent.

G. CORRESPONDANCE

There was none.

H. APPROVAL OF MANAGERS REPORT

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, the Diamond D Well water quality change, PGE Bills, and the new SRF Grant application.

Vice President Cordova moved to approve the General Managers Report, seconded by Director Dessel, the motion passed with 3 ayes, 0 nays, 2 absent.

I. OLD BUISNESS

1. Consideration to Pay Brelje and Race Final Invoice for Engineering Services from the Office Rebuild:

Mr. Fiora received a request for payment from Sean Jean at Brelje and Race Engineering for their final invoice from Oct 15th, 2020, that the Board refused to pay due too poor performance. In 2020 Legal Counsel advised that the District send a letter to Brelje and Race Engineers refusing to pay due to poor performance per the contract. Mr. Fiora confirmed that the Districts legal counsel did not send a letter and the Board can either just pay the invoice or direct staff to have legal counsel send the letter refusing to pay. Vice President Cordova moved to reject the invoice and have legal counsel send a letter

refusing to pay, seconded by Director Dessel. The motion passed with 3 ayes 0 nays, 2 absent.

J. NEW BUSINESS

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:

Staff explained that since getting the new bulk station going, they have found a few things to add to the rate structure and the Rules and Regulations. The rate structure needs to include higher usage and the rules and regs need more clarification on a few sections to detour account sharing. Staff proposed a resolution amending the last one to the Board. After some discussion Vice President Cordova moved to adopt Resolution 2022-05, seconded by Director Dessel, the motion passed with 3 ayes, 0 nays, 2 absent.

2. Consideration to Adopt Resolution 2022-06, A Resolution to Close Fund 373:

Vice President Cordova moved to adopt Resolution 2022-06 a Resolution to Close Fund 373, seconded by Director Dessel, the motion passed with 3 ayes, 0 nays, 2 absent.

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:

Vice President Cordova moved to approve recommendation for the Board of Supervisors to appoint Scott Hopkins to the CCWD Board of Directors to fill a 4-year term, seconded by Director Dessel, the motion passed with 3 ayes, 0 nays, 2 absent.

4. Consideration to Approve Annual Audit and Single Audit by Fechter & Company in the Amount of (Not to Exceed) \$10,700:

Vice President Cordova moved to approve the proposal from Fechter & Company for the amount not to exceed \$10,700, seconded by Director Dessel, the motion passed with 3 ayes, 0 nays, 2 absent.

5. Consideration to Charge Off Acct# 476 in the Amount of \$60.00:

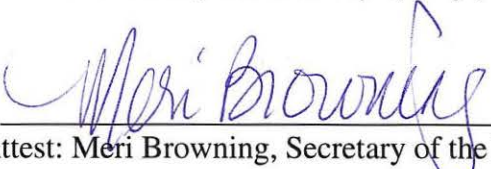
Vice President Cordova moved to Charge off Acct# 476 in the amount of \$60.00, seconded by Director Dessel, the motion passed with 3 ayes, 0 nays, 2 absent.

K. ANNOUNCEMENTS

1. The next regular meeting will be held on November 17th, 2022, at 4:30 p.m.

L. ADJOURNMENT

Director Dessel motioned to adjourn the meeting at 6:24PM, seconded by Vice President Cordova, the motion passed with 3 ayes, 0 nays, 2 absent.


Attest: Meri Browning, Secretary of the Board

Approved: November 17th, 2022