

BOARD OF DIRECTORS
Callayomi County Water District
Official Minutes of the Regular Meeting Held November 17th, 2022.

A. CALL TO ORDER

President Giacomini called the Regular Meeting of the Board of Directors to order at 4:37 P.M.

B. ROLL CALL

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

Board Members absent- none.

Staff Present- Todd Fiora, Meri Browning.

Public Present- Jill Jenson.

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

The Board reviewed the Minutes of the Regular Meeting held October 15th, 2022. The Board approved the Minutes on a motion by Director Dessel, seconded by Vice President Cordova, The motion passed with 5 ayes, 0 nays.

D. APPROVAL OF OCTOBER 2022 FINANCIALS

The Board reviewed the financials.

Director Dessel moved to approve the October financials, seconded by Vice President Cordova, the motion passed with 5 ayes, 0 nays.

E. PUBLIC INPUT

Vice President Cordova gave input about the proposed sewer rate increase and the petition going around to oppose it.

F. CUSTOMER SERVICE

There was none.

G. CORRESPONDANCE

1. Article: As California's wells dry up, residents rely on bottled water to survive.
<https://www.washingtonpost.com/climate-environment/2022/11/14/california-drought-bottled-water/>

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, off peak pumping, Well #3 in use, the new SRF Grant application, and B&R Engineers invoice.

Director Dessel moved to approve the General Managers Report, seconded by Director Hopkins, the motion passed with 5 ayes, 0 nays.

I. OLD BUISNESS

There was none.

J. NEW BUSINESS

1. Consideration to Change District Property, General Liability, Auto Insurance Broker from Utility Resource Insurance Services to Lincoln-Leavitt Insurance Agency, Inc:

Jill Jenson introduced herself and Lincoln-Leavitt Insurance. Mr. Fiora has worked with them before, and they were presented as having a great reputation with the other Water Districts around Lake County. After some discussion Vice President Cordova moved to change the insurance broker from Utility resource Insurance Services to Lincoln-Leavitt Insurance Agency Inc, seconded by Director Dessel, the motion passed with 5 ayes, 0 nays.

2. Consideration to Create a "Blacklist" Policy Consisting of Contractors/Engineers that the District will no Longer do Business with:

After some discussion the Board directed staff to draft a policy for flagging/vendor selection, that includes a procedure for tracking bad vendors when considering future projects.

K. CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA

There was none.

L. ANNOUNCEMENTS

1. The next regular meeting will be held on December 15th, 2022, at 4:00 p.m.

M. ADJOURNMENT

President Giacomini adjourned the meeting at 5:40PM.

Approved: December 15th, 2022


Attest: Meri Browning, Secretary of the Board