

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

A. CALL TO ORDER

President Giacomini called the Regular Meeting of the Board of Directors to order at 4:02 P.M.

B. ROLL CALL

Board Members present- Pat Giacomini, Rosemary Cordova (*arrived at 4:35pm), Jessica Dessel. Franklin Velarde, Scott Hopkins.

Board Members absent- none.

Staff Present- Todd Fiora, Meri Browning.

Public Present- Jill Jenson.

C. OATH OF OFFICE FOR RE-APPOINTED DIRECTORS:

1. Jessica Dessel- 4 Year Term Expiring December 2026

Meri administered the oath of office and Director Dessel was sworn in.

2. Mary Patricia Giacomini- 4 Year Term Expiring December 2026

Meri administered the oath of office and President Giacomini was sworn in.

3. Scott Hopkins- 4 Year Term Expiring December 2026

Meri administered the oath of office and Director Hopkins was sworn in.

4. Joseph Franklin Velarde- 2 Year Unexpired Term Expiring December 2024

Meri administered the oath of office and Director Velarde was sworn in.

D. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD NOVEMBER 17TH, 2022.

The Board reviewed the Minutes of the Regular Meeting held November 17th, 2022. The Board approved the Minutes with some minor corrections on a motion by Director Dessel, seconded by Director Hopkins, The motion passed with 4 ayes, 0 nays, 1 absent

E. APPROVAL OF NOVEMBER 2022 FINANCIALS

The Board reviewed the financials.

Director Dessel moved to approve the November financials, seconded by Director Hopkins, the motion passed with 4 ayes, 0 nays, 1 absent.

F. PUBLIC INPUT

There was none.

G. CUSTOMER SERVICE

There was none.

H. CORRESPONDANCE

There was none.

I. 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, service line leak repair, Bar X pump test, and the new SRF Grant application.

Director Dessel moved to approve the General Managers Report, seconded by Director Hopkins, the motion passed with 4 ayes, 0 nays, 1 absent.

J. OLD BUISNESS

There was none.

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K. NEW BUISNESS

**Vice President Cordova arrived 4:35pm during item J 1*

- 1. Consideration to Adopt Resolution 2022-07; A Resolution of the Board of Directors of the Callayomi County Water District, State of California, finding that the Watermain Replacement and Hydrant Replacement Project Included in the Grant Application for State Revolving Loan Grant are Categorically Exempt:**

After some discussion Vice President Cordova moved to approve resolution 2022-07 as proposed, seconded by Director Dessel, the motion passed with 5 ayes, 0 nays.

- 2. Consideration to Adopt Policy #3100- Vendor Selection Policy:**

After some discussion Vice President Cordova moved to adopt Policy 3100, seconded by Director Dessel, the motion passed with 5 ayes, 0 nays.

L. CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA

There was none.

M. ANNOUNCEMENTS

1. The next regular meeting will be held on January 19th, 2023, at 4:00 p.m.

N. ADJOURNMENT

President Giacomini adjourned the meeting at 4:55PM.

Approved: January 19th, 2023



Attest: Meri Browning, Secretary of the Board