

**Callayomi County Water District  
Official Minutes of the Meeting Held March 16<sup>th</sup>, 2023.**

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**A. CALL TO ORDER**

President Dessel called the Regular Meeting of the Board of Directors to order at 4:03 P.M.

**B. ROLL CALL**

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

Board Members absent- None.

Staff Present- Todd Fiora, Meri Browning, Laura Pimentel.

Public Present- None.

**C. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD FEBRUARY 16<sup>TH</sup>, 2023**

The Board reviewed the Minutes of the Regular Meeting held February 16<sup>th</sup>, 2023. The Board approved the Minutes as provided on a motion by Director Giacomini, seconded by Director Cordova, The motion passed with 4 ayes, 0 nays, 1 abstain.

**D. APPROVAL OF FEBRUARY 2023 FINANCIALS**

The Board reviewed the financials.

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

**E. PUBLIC INPUT**

There was none.

**F. CUSTOMER SERVICE**

There was none.

**G. CORRESPONDANCE**

**1. County Counsels Refresher/Brown Act Presentation with Updates from Lake County B.O.S Meeting**

The Board reviewed and discussed the presentation. No Action

**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 vandalism of the Rabbit Hill Tanks, and South Lake Fire removing stumps near Well #3.

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

**I. OLD BUISNESS**

There was none.

**J. NEW BUISNESS**

**1. Consideration to Approve Revised Annual Audit & Single Audit Proposal from Fechter & Company for "Not to Exceed" \$10,700.00:**

The revision of the agreement was to add in the word "modified cash basis" to a few pages of the document and had no monetary affects.

Director Giacomini Moved to approve the Revised Audit Proposal from Fechter & Company, seconded by Director Cordova. The motion Passed with 5 ayes, 0 Nays.

**2. Consideration to Appoint Ad Hoc Committee for the 2023-2024 Budget:**

Director Velarde moved to appoint Director Cordova and President Dessel to the Budget Ad-Hoc committee, seconded by Director Giacomini. The motion passed with 5 ayes, 0 nays.

No Action

**K. CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA**

There was none.

**L. ANNOUNCEMENTS**

1. The next regular meeting will be held on April 20<sup>th</sup>, 2023, at 4:00 p.m.

**M. ADJOURNMENT**

President Dessel adjourned the meeting at 5:06PM.

Approved: April 20<sup>th</sup>, 2023

  
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Attest: Meri Browning, Secretary of the Board