

**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**

AGENDA

**REGULAR MEETING: June 15th, 2023, 4:00 PM
DISTRICT OFFICE – 21282 Stewart St. Middletown, CA
95461**

DIRECTORS:

JESSICA DESSEL, PRESIDENT
SCOTT HOPKINS, VICE-
PRESIDENT
FRANKLIN VELARDE
PAT GIACOMINI
ROSEMARY CORDOVA

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 MAY 18th, 2023: *Discussion/Possible Action***
- D. APPROVAL OF MAY 2023 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. CORRESPONDANCE:**
- 1. RCAC Trainings:**
- Board Rules and Responsibilities- 08/01/23 – 10:00am to 12:00pm- Online
 - Understanding Financial Statements- 08-09-23 – 8:30am to 3:30pm- Clearlake
- G. APPROVAL OF MANAGERS REPORT: Written/Verbal**
- H. OLD BUISNESS:**
- I. NEW BUISNESS:**
- 1. Consideration to Revise Holiday Policy 2030- Holiday's. Adding Juneteenth/June 19th:
*Discussion/Possible Action***

2. **Consideration to Re-Approve Policies Unchanged with possible Renumbering to Update Policy Manual Organization and Approval Dates:** *Discussion/Possible Action*
3. **Consideration to Approve Injury and Illness Prevention Program (IIP):**
Discussion/Possible Action
4. **Searching for Possible New Well Site's:** *Discussion/Possible Action*

J. 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.

K. ANNOUNCEMENTS

1. **Ethics Training Due for all Directors.**
2. **Next Regular Meeting to be Held July 21st, 2023, at 4:00pm**

L. ADJOURNMENT