

A. CALL TO ORDER

President Dessel called the Regular Meeting of the Board of Directors to order at 4:05 P.M.

B. ROLL CALL

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

Board Members absent- Scott Hopkins.

Staff Present- Todd Fiora, Meri Browning.

Public Present- None.

C. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD AUGUST 17TH, 2023

The Board reviewed the Minutes of the Regular Meeting held August 17th, 2023. Director Giacomini suggested that we spell out U.A.L (Unfunded Accrued Liability) for item I.2 New Business. The Board approved the Minutes on a motion by Director Cordova, seconded by Director Velarde. The motion passed with 4 ayes, 0 nays, 1 absent.

D. APPROVAL OF AUGUST 2023 FINANCIALS

The Board reviewed the financials. Meri answered questions from the board about some of the expenses.

Director Giacomini moved to approve the August financials, seconded by Director Velarde. The motion passed with 4 ayes, 0 nays, 1 absent.

E. PUBLIC INPUT

There was none.

F. CORRESPONDANCE:

There was none.

G. 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, and the vacant office position. Director Giacomini moved to approve the General Managers Report, seconded by Director Cordova. The motion passed with 4 ayes, 0 nays, 1 absent.

H. OLD BUISNESS

There was none.

I. NEW BUISNESS

1. Middletown Tank Mural Project Update:

The Middletown art Center had their first public outreach event for the murals at Twin Pine Casino they had a good turnout. Meri, Director Velarde, Director Cordova Attended the event.
No Action

2. Consideration to Appoint an Ad-Hoc Committee to Attend Middletown Art Center Tank Mural Project Discussions and Events Outside of CCWD Meetings:

The Board discussed the need for a committee and determined a committee is not needed at this time. No Action

J. CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA

There was none.

**Callayomi County Water District
Official Minutes of the Meeting Held September 21st, 2023.**

K. ANNOUNCEMENTS

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

L. ADJOURNMENT

President Dessel adjourned the meeting at 4:58PM.

Approved: October 19th, 2023

Attest: Meri Schlink, Secretary of the Board