

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.

Board Members absent- Scott Hopkins

Staff Present- Todd Fiora, Meri Schlink.

Public Present- None.

C. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD OCTOBER 19TH, 2023 -Approved

The Board reviewed the Minutes of the Regular Meeting held October 19th, 2023. The Board approved the Minutes on a motion by Director Giacomini, seconded by Director Cordova. The motion passed with 4 ayes, 0 nays, 1 absent.

D. APPROVAL OF SEPTEMBER 2023 FINANCIALS -Approved

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

Director Cordova moved to approve the October 2023 financials, seconded by Director Giacomini. The motion passed with 4 ayes, 0 nays, 1 absent.

E. PUBLIC INPUT

There was none.

F. APPROVAL OF MANAGERS REPORT-Approved

The Board was provided with a written report prepared by Mr. Fiora. The report included updates on production, the SRF Well Project, and the gutter repairs at the office. Director Giacomini moved to approve the General Managers Report, seconded by Director Velarde. The motion passed with 4 ayes, 0 nays, 1 absent.

G. OLD BUISNESS

There was none.

H. NEW BUISNESS

1. Consideration to Adopt Revised Organization Chart: -Approved

Director Giacomini moved to approve the revised Organization Chart, seconded by Director Cordova. The motion passed with 4 ayes, 0 nays, 1 absent.

2. Consideration to Adopt Policy #11005 Basis of Authority and Organization Chart: - Approved

Director Cordova moved to approve Policy #11005 Basis of Authority and Organization Chart with changes, seconded by Director Giacomini. The motion passed with 4 ayes, 0 nays, 1 absent.

3. Consideration to Adopt Policy #11010 Adoption/Amendment of Policies: -Approved

Director Giacomini moved to approve the Policy #11010 Adoption/Amendment of Policies with changes, seconded by Director Cordova. The motion passed with 4 ayes, 0 nays, 1 absent.

4. Consideration to Adopt Policy #11015 Code of Ethics: -Tabled

Director Velarde moved to table this item until the committee is ready to put it back on the agenda seconded by Director Giacomini. The motion passed with 4 ayes, 0 nays, 1 absent.

Callayomi County Water District
Official Minutes of the Meeting Held November 16th, 2023.

- 5. Consideration to Adopt Policy #11020 Conflict of Interest: -Approved**
Director Giacomini moved to approve the Policy #11020 Conflict of Interest with changes, seconded by Director Velarde. The motion passed with 4 ayes, 0 nays, 1 absent.
- 6. Consideration to Adopt Policy #11030 Legal Counsel and Auditor: -Approved**
Director Cordova moved to approve the Policy #11030 Legal Counsel and Auditor with changes, seconded by Director Giacomini. The motion passed with 4 ayes, 0 nays, 1 absent.
- 7. Consideration to Adopt Policy #12150 Financial Reserve Policy: -Tabled**
Director Cordova moved to Table Policy #12150 Financial Reserve Policy until the policy committee is ready to present at a future meeting, seconded by Director Velarde. The motion passed with 4 ayes, 0 nays, 1 absent.
- 8. Consideration to Adjourn the Next Regular Meeting December 21st, 2023: -Approved**
Director Velarde moved to adjourn the next regular meeting December 21st, 2023, seconded by Director Giacomini. The motion passed with 4 ayes, 0 nays, 1 absent.

I. CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA

There was none.

J. ANNOUNCEMENTS

The next regular meeting will be held on January 18th, 2024, at 4:00 p.m.

K. ADJOURNMENT

President Dessel adjourned the meeting at 5:17PM.

Approved: January 18th, 2024

Attest: Meri Schlink, Secretary of the Board