

BOARD OF DIRECTORS
Callayomi County Water District
Official Minutes of the Special Meeting Held December 19, 2023

Call to Order

President Dessel called the meeting to order at 4:08 PM.

Roll Call

Board Members present- Rosemary Cordova, Jessica Dessel, and Joseph "Franklin" Velarde.

Board Members absent- Pat Giacomini, and Scott Hopkins

Staff Present- Todd Fiora, Meri Browning, and Jasmin Feliciano

Public Present- None

Consideration to Adopt Revised Policy 13505 Health and Welfare Benefits

The proposed policy makes changes to the insurance eligibility (from 32-hour minimum to 20-hour minimum), and the other change is an improvement in the documentation process, as no annual renewal documentation is currently submitted at certain times of any year. Instead, we will request that staff submit evidence once year at the same time to confirm no changes have been overlooked.

Director Cordova moved to adopt revised Policy #13505 Health and Welfare Benefits affective on this day, seconded by Director Velarde; the motion passed with 3 ayes, 0 nays, 2 absent.

Adjournment

President Dessel adjourned the meeting at 4:14 PM.

Approved: January 18th, 2024

Attest: Meri Schlink, Secretary of the Board