

**BOARD OF DIRECTORS
CALLAYOMI COUNTY WATER DISTRICT
P.O. BOX 92, MIDDLETOWN, CA 95461
Phone: 707-987-2180 Fax: 707-987-0779
Email: ccwdoffice@att.net**

AGENDA

**REGULAR MEETING: January 18th, 2024, 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. NOMINATION AND ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT:

Discussion/Possible Action

D. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD NOVEMBER 16TH, 2023 AND SPECIAL MEETING HELD DECEMBER 19TH, 2023:

Discussion/Possible Action

E. APPROVAL OF NOVEMBER AND DECEMBER 2023 FINANCIALS: *Discussion/Possible Action*

F. 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.*

G. APPROVAL OF MANAGERS REPORT: *Written/Verbal*

H. OLD BUISNESS:

1. Consideration to Adopt Policy #12150-Financial Reserves: *Discussion/Possible Action*

2. Discussion of Policy #14100-Attendance at Meetings *Discussion/Possible Action*

3. Consideration to Adopt Policy #13505-Health & Welfare Benefits Discussion/Possible Action

I. NEW BUISNESS:

- 1. Consideration to Approve Larry Bain's Management Representation Letter & Related Audit Findings** *Discussion/Possible Action*
- 2. Consideration to Adopt Policy #11000-Purpose of Board Policies:** *Discussion/Possible Action*
- 3. Consideration to Adopt Policy #13430-Holidays:** *Discussion/Possible Action*
- 4. Consideration to Adopt Policy #14115-Members of the Board of Directors:** *Discussion/Possible Action*
- 5. Consideration to Adopt Policy #14120-Ethics Training:** *Discussion/Possible Action*
- 6. Consideration to Adopt Policy #14215-Brown Act Compliance:** *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. Next Regular Meeting February 15th, 2024**

L. ADJOURNMENT