

BOARD OF DIRECTORS
Callayomi County Water District
Official Minutes of the Regular Meeting Held August 18th, 2022.

A. CALL TO ORDER

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

B. ROLL CALL

Board Members present- Pat Giacomini, Rosemary Cordova, Jessica Dessel, *Franklin Velarde, and Scott Hopkins

Board Members absent- *Franklin Velarde (arrived @ 4:11pm)

Staff Present- Todd Fiora, Meri Browning

Public Present- none.

C. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD JULY 21ST, 2022, AND SPECIAL MEETING HELD AUGUST 9TH, 2022.

The Board reviewed the Minutes of the Regular Meeting held July 21st, 2022. The Board approved the Minutes on a motion by Vice President Cordova, seconded by Director Dessel, 4 ayes, 0 nays, 1 absent.

The Board then reviewed the minutes for August 9th, 2022. The Board approved the minutes on a motion by Director Dessel, seconded by Vice President Cordova, 4 ayes, 0 nays, 1 absent.

Director Dessel moved to approve the minutes of June 16th, 2022. as provided, Seconded by Director Hopkins, the motion passed with 4 ayes, 0 nays, 1 absent.

D. APPROVAL OF JULY 2022 FINANCIALS

*Director Velarde arrived during financials at 4:11pm

The Board reviewed the financials. Meri explained that she is still working on balancing the financials and recommended the Board table them until the next meeting.

Vice President Cordova moved to table the July Financials, seconded by Director Dessel, the motion passed with 5 ayes, 0 nays.

E. PUBLIC INPUT

There was none.

F. CUSTOMER SERVICE

There was none.

G. CORRESPONDANCE

There was none.

H. APPROVAL OF MANAGERS REPORT

The Board with a written report prepared by Mr. Fiora.

Director Hopkins moved to approve the General Managers Report, Seconded by Director Dessel, the motion passed with 5 ayes, 0 nays.

I. OLD BUISNESS

1. People Hauling Water to Pot Grows

Tabled

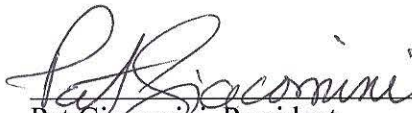
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M. ANNOUNCEMENTS

1. The next regular meeting will be held on September 15th, 2022, at 4:30 p.m.

N. ADJOURNMENT

President Giacomini motioned to adjourn the meeting at 5:54PM, Seconded by Vice President Cordova, the motion passed with 5 ayes, 0 nays.



Pat Giacomini, President



Attest: Meri Browning, Secretary of the Board

Approved: September 15th, 2022