

**BOARD OF DIRECTORS**  
**Callayomi County Water District**  
**Official Minutes of the Special Meeting Held August 9<sup>th</sup>, 2022.**

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**Call to Order**

President Giacomini called the meeting to order at 4:03 PM.

**1. Roll Call**

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

Board Members absent- None

Staff Present- Todd Fiora, Meri Browning, and Laura Pimentel

Public Present- None

**2. Consideration to Adopt Resolution 2022-02: A Resolution to Implement Collection Fees**

Vice President Cordova moved to adopt Resolution 2022-02 a resolution to implement collection fees, seconded by Director Dessel; the motion passed with 5 ayes, 0 nays.

**3. Consideration to Adopt Resolution 2022-03: A Resolution Authorizing and Directing the General Manager to Sign and File, for and on behalf of the Entity, a Financial Assistance Application**

Vice President Cordova Moved to adopt Resolution 2022-03 authorizing and directing the general manager to sign and file, for and on behalf of the Callayomi County Water District/Entity, a financial assistance application, seconded by Director Dessel; The motion passed with 5 ayes 0 nays.

**4. Consideration to Approve Proposed Salary Increases for Administrative Secretary/Secretary of the Board of Directors, Secretary to the General Manager/Treatment Plant Operator, and Senior Water Treatment Plant Operator**

Mr. Fiora proposed a 5.9% COLA Increase for the Board to consider. After some discussion the Board asked for this item to be tabled to the next meeting and for staff to provide a survey of other Districts and a breakdown of current pay with benefits for each employee.

**5. CLOSED SESSION PUSUANT TO GOVERNMENT CODE SECTION 54957: Public Employee Performance Evaluation: Title- General Manager**

The Board entered closed session at 5:14 PM

The Board came out of closed session at 6:12 PM. Action Taken: President Giacomini Announced that the Board completed the Performance evaluation and will bring this back at the next regular meeting to discuss the General Managers Salary.

**Meeting Adjourned at 6:14PM** on motion by Vice President Cordova, seconded by Director Dessel; 5 ayes, 0 nays.

  
Pat Giacomini, President

  
Attest: Meri Browning, Secretary of the Board

Approved: August 18<sup>th</sup>, 2022