

**BOARD OF DIRECTORS**  
**Callayomi County Water District**  
**Official Minutes of the Regular Meeting Held January 19<sup>th</sup>, 2023.**

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**A. CALL TO ORDER**

President Giacomini called the Regular Meeting of the Board of Directors to order at 4:01 P.M.

**B. ROLL CALL**

Board Members present- Pat Giacomini, Rosemary Cordova, Franklin Velarde, Scott Hopkins.

Board Members absent- Jessica Dessel.

Staff Present- Todd Fiora, Meri Browning.

Public Present- none

**C. NOMINATION AND ELECTION OF PRESIDENT AND VICE PRESIDENT:**

President Giacomini nominated Director Hopkins for Vice President, Director Hopkins Excepted the nomination, Vice President Cordova seconded the nomination, Vice president Cordova nominated Director Dessel for president. Director Hopkins seconded the nomination. Since Director Dessel was absent the Vice President Cordova moved that we continue this at the next meeting to see if Director Dessel will except the nomination, seconded by Director Hopkins.

The motion passed with 4 ayes, 0 nays, 1 absent.

**D. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD DECEMBER 15<sup>TH</sup>, 2022.**

The Board reviewed the Minutes of the Regular Meeting held December 15<sup>th</sup>, 2022. The Board approved the Minutes as provided on a motion by Vice President Cordova, seconded by Director Velarde,

The motion passed with 4 ayes, 0 nays, 1 absent.

**E. APPROVAL OF DECEMBER 2022 FINANCIALS**

The Board reviewed the financials.

Vice President Cordova moved to approve the December financials, seconded by Director Velarde, the motion passed with 4 ayes, 0 nays, 1 absent.

**F. PUBLIC INPUT**

There was none.

**G. CUSTOMER SERVICE**

There was none.

**H. CORRESPONDANCE**

There was none.

**I. APPROVAL OF MANAGERS REPORT**

The Board was provided with a written report prepared by Mr. Fiora. The report included updates on Production, the SRF Well Project, Bulk Water Station security cameras, and the new SRF Grant application submittal.

Director Hopkins moved to approve the General Managers Report, seconded by Vice President Cordova, the motion passed with 4 ayes, 0 nays, 1 absent.

**J. OLD BUISNESS**

There was none.

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**K. NEW BUISNESS**

**1. Consideration to Move Meetings Back to In-Person:**

After some discussion Vice President Cordova moved to hold meeting in-person starting in March 2023 if the Governor does not extend the state of emergency that allows the meetings to continue via zoom, seconded by Director Hopkins, the motion passed with 4 ayes, 0 nays, 1 absent.

**L. CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA**

There was none.

**M. ANNOUNCEMENTS**

1. The next regular meeting will be held on February 16<sup>th</sup>, 2023, at 4:00 p.m.

**N. ADJOURNMENT**

President Giacomini adjourned the meeting at 5:08PM.

Approved: February 16<sup>th</sup>, 2023

A handwritten signature in blue ink, reading "Meri Browning", is written over a horizontal line.

Attest: Meri Browning, Secretary of the Board