

**BOARD OF DIRECTORS**  
**Callayomi County Water District**  
**Official Minutes of the Regular Meeting Held February 16<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 4:02 P.M.

**B. ROLL CALL**

Board Members present- Pat Giacomini, Jessica Dessel, Rosemary Cordova.

Board Members absent- Franklin Velarde, Scott Hopkins.

Staff Present- Todd Fiora, Meri Browning.

Public Present- John Wanger, Eddie Teasdale.

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

At the last meeting President Giacomini nominated Director Hopkins for Vice President, Director Hopkins Excepted the nomination, Vice President Cordova seconded the nomination, and Vice president Cordova nominated Director Dessel for president, Director Hopkins seconded the nomination. Director Dessel accepted the nomination from the last meeting. President Giacomini moved to approve the new President and Vice President starting at the next meeting, Vice President Cordova seconded.

The motion passed with 3 ayes, 0 nays, 2 absent.

**D. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD JANUARY 19<sup>TH</sup>, 2023.**

The Board reviewed the Minutes of the Regular Meeting held January 19<sup>th</sup>, 2023. The Board approved the Minutes as provided on a motion by Vice President Cordova, seconded by Director Dessel,

The motion passed with 3 ayes, 0 nays, 2 absent.

**E. APPROVAL OF JANUARY 2023 FINANCIALS**

The Board reviewed the financials. President Giacomini asked some questions about the SRF finances.

Director Dessel moved to approve the January financials, seconded by Vice President Cordova, the motion passed with 3 ayes, 0 nays, 2 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, the two hydrants replaced on Santa Clara and Park Avenue, and the vandalism of the Rabbit Hill Tanks.

Vice President Cordova moved to approve the General Managers Report, seconded by Director Dessel, the motion passed with 3 ayes, 0 nays, 2 absent.

**J. OLD BUISNESS**

There was none.

**K. NEW BUISNESS**

**1. John Wanger, Coastland Engineering- Update on Santana Well and New SRF Application:**

John Wanger updated the Board about the Santana Well Project/Big Canyon Well Project, methane, and the next steps towards completion of the project. Eddie Teasdale talked about the methane in further detail. They both answered questions from the Board.

No Action

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

There was none.

**M. ANNOUNCEMENTS**

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

**N. ADJOURNMENT**

President Giacomini adjourned the meeting at 5:17PM.

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

  
Attest: Meri Browning, Secretary of the Board