

A. CALL TO ORDER

President Dessel called the Regular Meeting of the Board of Directors to order at 4:03 P.M.

B. ROLL CALL

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

Board Members absent- None.

Staff Present- Todd Fiora, Meri Browning.

Public Present- None.

C. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD MARCH 16TH, 2023

The Board reviewed the Minutes of the Regular Meeting held March 16th, 2023. The Board approved the Minutes with changes on a motion by Director Velarde, seconded by Director Giacomini,

The motion passed with 5 ayes, 0 nays.

D. APPROVAL OF MARCH 2023 FINANCIALS

The Board reviewed the financials.

Director Giacomini moved to approve the March financials, seconded by Director Velarde, 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 was provided with a written report prepared by Mr. Fiora. The report included updates on production, the SRF Well Project, The Middletown Art Center Grant, and Projects.

Director Giacomini moved to approve the General Managers Report, seconded by Vice President Hopkins, the motion passed with 5 ayes, 0 nays.

I. OLD BUISNESS

There was none.

J. NEW BUISNESS

1. **Consideration to Approve Additional \$350.00 to Fechter & Company for 2021-2022 Annual Audit and Single Audit- The \$350.00 exceeds the previously approved agreement that was "not to exceed \$10,700.00":**

The Board reviewed the agreement with Fechter and concluded the district should not pay the additional \$350.00 due to the work being covered in the 10,700.00 per the agreement.

Director Giacomini Moved to not pay the additional \$350.00, seconded by President Dessel. The motion Passed with 5 ayes, 0 Nays.

2. Consideration to Approve CCWD 2021-2022 Audit Report (Final Draft) from Fechter and Company:

Director Velarde moved to approve the 2021-2022 audit report, seconded by Director Giacomini. The motion passed with 5 ayes, 0 nays.

3. Consideration to Adopt Resolution 2023-01, A Resolution Increasing Board Member Stipends from 45.00 to \$100:

Director Giacomini moved to adopt Resolution 2023-01 with changes, seconded by Director Cordova, the motion passed with 5 ayes, 0 nays.

4. Consideration to Approve Revised Policy 4030- Remuneration and Reimbursement:

Director Giacomini moved to approve the revised policy 4030 with changes, seconded by Director Cordova, the motion passed with 5 ayes, 0 nays.

K. CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA

There was none.

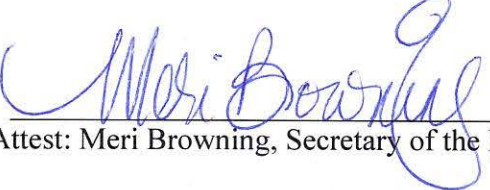
L. ANNOUNCEMENTS

1. The next regular meeting will be held on May 18th, 2023, at 4:00 p.m.

M. ADJOURNMENT

President Dessel adjourned the meeting at 5:15PM.

Approved: May 18th, 2023


Attest: Meri Browning, Secretary of the Board