Callayomi County Water District
Official Minutes of the Meeting Held May 18th, 2023.

A. CALL TO ORDER

President Dessel called the Regular Meeting of the Board of Directors to order at 4:10 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- Lisa Kaplan (M.A.C).

C. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD April 20TH, 2023

The Board reviewed the Minutes of the Regular Meeting held April 20th, 2023. The Board approved the Minutes with changes on a motion by Director Velarde, seconded by Vice President Hopkins,
The motion passed with 5 ayes, 0 nays.

D. APPROVAL OF APRIL 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. 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 Districts auditor, ongoing projects, and the CalFire dip tank.
Director Giacomini moved to approve the General Managers Report, seconded by Vice President Hopkins, the motion passed with 5 ayes, 0 nays.

G. OLD BUISNESS

1. **Middletown Art Center (MAC) Update on Tank Mural Grant:**
   Mrs. Kaplan announced that the Middletown Art Center has received a grant to paint a mural on the Rabbit Hill water tanks. The grant has been awarded and now she is in the process of finalizing. They are hoping to paint both tanks with a tribal basket design. Mr. Fiora will look into creating an MOU for the Districts In kind Contribution of $60,000 and also request updated proposals for the prep work of the tanks. The goal is to start and complete the project next spring.
   No Action

H. NEW BUISNESS

1. **4:15 PM- Public Hearing: Consideration to Adopt Resolution 2023-02 A Resolution to Appropriate Reserves:**
   Staff notified the Board that this was a requirement from the Auditors office, but they had just notified staff that it is no longer needed.
   Director Cordova Moved to **not** adopt the Resolution since it is no longer needed, seconded by Director Giacomini. The motion Passed with 5 ayes, 0 Nays.

2. **4:30 PM- Public Hearing: Consideration to Adopt 2022-2023 Recommended Budget and Authorize the Board President to Sign:**
   Director Cordova moved to approve the 2022-2023 Recommended Budget, seconded by President Dessel. The motion passed with 5 ayes, 0 nays.
   Director Cordova moved to authorize the Secretary/Bookkeepers to make budget transfers on non-fixed asset accounts for 2022-2023, seconded by Director Velarde. The motion passed with 5 ayes, 0 nays.

I. CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA

There was none.

J. ANNOUNCEMENTS

1. The next regular meeting will be held on June 15th, 2023, at 4:00 p.m.

K. ADJOURNMENT

President Dessel adjourned the meeting at 5:14PM.

Approved: June 15th, 2023

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Attest: Meri Schlink, Secretary of the Board