

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, Scott Hopkins, Franklin Velarde.

Board Members absent- None.

Staff Present- Todd Fiora, Laura Pimentel.

Public Present- None.

C. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD JUNE 15TH, 2023

The Board reviewed the Minutes of the Regular Meeting held June 15th, 2023. The Board approved the Minutes with one change (to correct date on item K2) on a motion by Director Giacomini, seconded by Director Velarde. The motion passed with 5 ayes, 0 nays.

D. APPROVAL OF JUNE 2023 FINANCIALS

The Board reviewed the financials. Mrs. Pimentel answered questions from the board about some of the expenses.

Director Giacomini moved to approve the June financials, seconded by Director Cordova, the motion passed with 5 ayes, 0 nays.

E. PUBLIC INPUT

There was none.

F. CORRESPONDANCE:

1. Article "Humans have used enough groundwater to shift Earth's tilt"

<https://www.washingtonpost.com/science/2023/06/27/groundwater-use-planet-earth-tilt/>

No action

G. 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 New SRF Application, new District website, and the non-potable bulk water station. Director Giacomini moved to approve the General Managers Report, seconded by Director Cordova, the motion passed with 5 ayes, 0 nays.

H. OLD BUISNESS

There was none.

I. NEW BUISNESS

1. Consideration to Approve Risk Reduction Authority (RRA) Voting Group Contribution for the Calendar Year 2023 in the Amount of \$1,250.00:

The Board reviewed the Invoice from the RRA. The Board asked Mr. Fiora to find out more information about the RRA and the benefits to the Callayomi County Water District to bring this back to the Board.

Tabled

2. 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 an 8.7% increase for staff. 8.7% is from the Social Security COLA for 2023. The Board discussed various options for a COLA increase, one was doing 5.7% this year and adding 3% to next year's COLA that is projected to be around 3% totaling 6% in order to spread it out since this is the highest COLA that's been proposed. After discussing other options and the proposed amount, Director Velarde moved to approve the proposed increases of 8.7% for the Administrative Secretary/Secretary of the Board of Directors, Secretary to the General Manager/Treatment Plant Operator, and Senior Water Treatment Plant Operator. The motion was seconded by Director Giacomini. The motion passed with 4 ayes, 1 nay.

J. CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA

There was none.

K. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957:

Public Employee Performance Evaluation: Title – General Manager

The Board entered closed session at 6:42 PM

The Board came out of closed session at 7:04 PM.

Action Taken: President Dessel Announced that the Board took action in closed session to give the General Manager an 8.7% salary increase.

L. ANNOUNCEMENTS

1. The next regular meeting will be held on August 17th, 2023, at 4:00 p.m.

M. ADJOURNMENT

President Dessel adjourned the meeting at 7:05PM.

Approved: August 17th, 2023

Attest: Meri Schlink, Secretary of the Board