

**BOARD OF DIRECTORS  
CALLAYOMI COUNTY WATER DISTRICT  
P.O. BOX 92, MIDDLETOWN, CA 95461  
Phone: 707-987-2180 Fax: 707-987-0779  
Email: [ccwdoffice@att.net](mailto:ccwdoffice@att.net)**

**AGENDA**

**REGULAR MEETING: June 20, 2025 at 4:00 PM**  
**DISTRICT OFFICE: 21282 Stewart Street**  
**Middletown, CA 95461**

**DIRECTORS:**

**ROSEMARY CORDOVA, PRESIDENT**  
**CHUCK BARRON, VICE-PRESIDENT**  
**PAT GIACOMINI**  
**FRANKLIN VELARDE**  
**JESSICA DESSEL**

**Any person may speak for five (5) minutes on any agenda item; however, total public input per item is not to exceed 20 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.**

**REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION:**

A request for a disability-related modification or accommodation necessary to participate in the Board of Directors meeting should be made in writing to the Secretary of the Board at least 48 hours prior to the meeting.

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING  
HELD MAY 15, 2025: *Discussion/Possible Action***

**D. APPROVAL OF THE MAY 2025 FINANCIAL REPORT: *Discussion/Possible Action***

**E. APPROVAL OF JUNE 2025 MANAGERS REPORT: *Written/Verbal***

**F. PUBLIC INPUT: *Any person may speak about any subject of concern provided it is within the jurisdiction of the Board of Directors and is not already on today's agenda.***

**G. OLD BUISNESS: None**

**H. NEW BUISNESS:**

- 1. 4:30 PUBLIC HEARING – 2025-2026 RECOMMENDED BUDGET: *Discussion/Possible Action***
- 2. Consideration to Approve Contract Amendment with Coastland/DCCM Engineering for Design, Bid Support, Construction Management, and Inspection of the Air Stripper Project the Amount (not to exceed) \$91,810.00 and Authorize the General Manager to Sign: *Discussion/Possible Action***

**I. CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA:**

*Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: [1] a determination by a majority vote of the Board that an emergency situation exists (as defined in Section 54956.9 of the Brown Act); or [2] a determination by a four-fifths vote of the Board or, if less than four-fifths of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted.*

**J. ANNOUNCEMENTS:**

- 1. Next Regular Meeting: July 17, 2025**

**K. ADJOURNMENT**

**CALLAYOMI COUNTY WATER DISTRICT**

# **PUBLIC HEARING**

**FRIDAY, JUNE 20th, 2025**

**at**

**21282 STEWART STREET**

**MIDDLETOWN, CA 95461**

REQUEST FOR DISABILITY – RELATED MODIFICATION OR ACCOMODATION: A request for a disability related modification or accommodation necessary to participate in the Board of Director's Meeting should be made in writing to the Secretary of the Board at least 48 hours prior to the meeting.

**A HEARING FOR  
2025-2026 RECOMMENDED BUDGET  
AT 4:30PM**

**During the Regular Board Meeting**