

**BOARD OF DIRECTORS
CALLAYOMI COUNTY WATER DISTRICT
P.O. BOX 623, MIDDLETOWN, CA 95461
Phone: 707-987-2180 Fax: 707-987-0779
Email: ccwdooffice@att.net**

AGENDA

REGULAR MEETING: December 15th, 2022, 4:00 PM
DISTRICT OFFICE – Due to Covid-19 the meeting will be held
Via Zoom - <https://us02web.zoom.us/j/6599641209>
TO CALL DIAL: 1 (669) 900-6833, MEETING ID 659 964 1209

DIRECTORS:

PAT GIACOMINI, PRESIDENT
ROSEMARY CORDOVA, VICE-
PRESIDENT
FRANKLIN VELARDE
SCOTT HOPKINS
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. OATH OF OFFICE FOR RE-APPOINTED DIRECTORS:**
 - 1. Jessica Dessel- 4 Year Term Expiring December 2026**
 - 2. Mary Patricia Giacomini- 4 Year Term Expiring December 2026**
 - 3. Scott Hopkins- 4 Year Term Expiring December 2026**
 - 4. Joseph Franklin Velarde- 2 Year Unexpired Term Expiring December 2024**
- D. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD NOVEMBER 17th, 2022: Discussion/Possible Action**
- E. APPROVAL OF NOVEMBER 2022 FINANCIALS: Discussion/Possible Action**

- 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. CUSTOMER SERVICE: None**
- H. CORRESPONDENCE: None**
- I. APPROVAL OF MANAGERS REPORT: Written/Verbal**

J. OLD BUSINESS: None

K. NEW BUISNESS:

- 1. Consideration to Adopt Resolution 2022-07; A Resolution of the Board of Directors of the Callayomi County Water District, State of California, Finding that the Watermain Replacement and Hydrant Replacement Project Included in the Grant Application for State Revolving Loan Grant are Categorically Exempt: *Discussion/Possible Action***
- 2. Consideration to Adopt Policy #3100- Vendor Selection Policy: *Discussion/Possible Action***

L. 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.

M. ANNOUNCEMENTS

- 1. Next Regular Meeting to be Held January 19th, 2022, at 4:00pm**

N. ADJOURNMENT