

**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: March 16th, 2023, 4:00 PM
DISTRICT OFFICE – 21282 Stewart St. Middletown, CA
95461**

DIRECTORS:

**JESSICA DESSEL, PRESIDENT
SCOTT HOPKINS, VICE-
PRESIDENT
FRANKLIN VELARDE
PAT GIACOMINI
ROSEMARY CORDOVA**

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. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD
FEBRUARY 16th, 2023: *Discussion/Possible Action***

D. APPROVAL OF FEBRUARY 2023 FINANCIALS: *Discussion/Possible Action*

E. 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.*

F. CUSTOMER SERVICE: None

G. CORRESPONDENCE:

**1. County Counsels Refresher/Brown act Presentation with Updates from Lake County
B.O.S Meeting**

H. APPROVAL OF MANAGERS REPORT: Written/Verbal

I. OLD BUSINESS: None

J. NEW BUISNESS:

- 1. Consideration to Approve Revised Annual Audit & Single Audit Proposal from Fechter & Company for “Not to Exceed” \$10,700.00: *Discussion/Possible Action***
- 2. Consideration to Appoint Ad Hoc Committee for the 2023-2024 Budget: *Discussion/Possible Action***

K. 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.

L. ANNOUNCEMENTS

- 1. Next Regular Meeting to be Held April 20th, 2023, at 4:00pm**

M. ADJOURNMENT