

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

AGENDA

REGULAR MEETING: March 21, 2024 at 4:00 PM
DISTRICT OFFICE: 21282 Stewart Street
Middletown, CA 95461

DIRECTORS:

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

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 PRECEDING BOARD OF DIRECTORS REGULAR MEETING: *Discussion/Possible Action***
- D. APPROVAL OF FINANCIAL REPORT: *Discussion/Possible Action***
- E. APPROVAL OF 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. 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.
- H. OLD BUISNESS:**
 - 1. Consideration to Adopt Policy #14100-Attendance at Meetings: *Discussion/Possible Action***
 - 2. Consideration to Adopt Policy 11015-Code of Ethics: *Discussion/Possible Action***
- I. NEW BUISNESS:**

- 1. Consideration to Rotate Appointments to the Ad-Hoc Committee for Policy Review:**
Discussion/Possible Action
- 2. Consideration to Appoint Ad-Hoc Committee for 2024-2025 Budget:** *Discussion/Possible Action*
- 3. Consideration to Appoint Ad-Hoc Committee to serve as Jury Members for Tank Painting Project:** *Discussion/Possible Action*
- 4. Consideration to Adopt Policy 13305-Cell Phone and Wireless Communication Use:**
Discussion/Possible Action
- 5. Consideration to reimburse office staff for cell phone use:** *Discussion/Possible Action*

J. ANNOUNCEMENTS

- 1. Forms 700 for 2023 are due by April 1st (email sent 2/22/2024)**
- 2. Board Members are not covered by Workers' Compensation policy.**
- 3. Next Regular Meeting April 18, 2024**

K. ADJOURNMENT