

**BOARD OF DIRECTORS  
CALLAYOMI COUNTY WATER DISTRICT**

<b>OFFICIAL MEETING MINUTES REGULAR MEETING: April 18, 2024</b>
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- A. **CALL TO ORDER:** *at 4:04 pm by President Velarde.*
  
- B. **ROLL CALL:**
  - Directors Present - Velarde, Dessel, Giacomini, Cordova, Hopkins*
  - Directors Absent - None*
  - Staff Present – GM Fiora, Meri Schlink*
  - Public Present – Lisa Kaplan joined the meeting at 4:15 pm*
  
- C. **MARCH 21, 2024 MINUTES:** *Approved. Motion: Director Giacomini / Second: Director Hopkins. Vote: 5 Ayes, 0 Nays.*
  
- D. **MARCH 2024 FINANCIALS:** *Approved. Motion: Director Giacomini / Second: V.P. Dessel. Vote: 5 Ayes, 0 Nays.*
  
- E. **MANAGERS REPORT:** *GM Fiora provided a written report on prior month Production, updates on ongoing Projects of the Santana Well, Rabbit Hill tank painting and cathodic protection, and the storage tank/temporary shop. After discussion, the report was approved. Motion: Director Giacomini / Second: Director Hopkins. Vote: 5 Ayes, 0 Nays.*
  
- F. **PUBLIC INPUT:** *None.*
  
- G. **ITEMS NOT APPEARING ON THE POSTED AGENDA:** *None.*
  
- H. **OLD BUISNESS:** *None*
  
- I. **NEW BUISNESS:**
  - 1. **Consideration to Approve 6 Jury-Selected Designs for Rabbit Hill Tank Painting Project:** *There were two letters written to the Board regarding this topic, which were read and considered as part of this discussion. Lisa also explained that there may be final changes made to design colors and scales, depending upon outcome of public vote. The designs presented were approved to move forward for public vote with a comment box so that all voices/votes can be heard. Motion: V.P. Dessel / Second: Director Hopkins. Vote: 5 Ayes, 0 Nays.*
  
  - 2. **Consideration to Accept Proposal by West Coast Painter to Prep and Paint Tanks for \$40,920.00:** *This quote came in under quotes for just the small tank alone and under budget. Approved. Motion: Director Giacomini / Second: V.P. Dessel. Vote: 5 Ayes, 0 Nays.*

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**J. ANNOUNCEMENTS:**

- 1. Forms 700 for 2023 were filed on time; Thank You!**
- 2. Next Regular Meeting May 16, 2024.**

**K. ADJOURNMENT:** *at 5:15 by President Velarde.*

Approved: May 16, 2024

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Attest: Meri Schlink, Secretary of the Board