

**BOARD OF DIRECTORS  
CALLAYOMI COUNTY WATER DISTRICT**

<b>OFFICIAL MEETING MINUTES REGULAR MEETING: May 16, 2024</b>
---

- A. CALL TO ORDER:** *at 4:01 pm by President Velarde.*
  
- B. ROLL CALL:**
  - Directors Present - Velarde, Dessel, Giacomini, Cordova, Hopkins*
  - Directors Absent - None*
  - Staff Present – GM Fiora, Meri Schlink, Jasmin Feliciano*
  
- C. APRIL 18, 2024 MINUTES:** *Approved. Motion: Director Giacomini / Second: V.P. Dessel. Vote: 5 Ayes, 0 Nays.*
  
- D. APRIL 2024 FINANCIALS:** *Discussion included explanation that fund balance is a result of budgeting, where cash balance is the sum of all monies (reserved, budgeted, and revenues not currently allocated for expense) in our account. Approved. Motion: Director Cordova / Second: Director Giacomini. 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 and Rabbit Hill tank painting, and the SWRCB Annual Report. After discussion, the report was approved. Motion: Director Cordova / Second: Director Hopkins. Vote: 5 Ayes, 0 Nays.*
  
- F. CORRESPONDENCE:** *None.*
  
- G. PUBLIC INPUT:** *None.*
  
- H. ITEMS NOT APPEARING ON THE POSTED AGENDA:** *None.*
  
- I. OLD BUISNESS:** *None*
  
- J. NEW BUISNESS:**
  - 1. Pension Funding Plan Policy #12180:** *Discussion of current pension funding status and proposal of new policy was well received. Staff directed to continue working on it with hopes that adopted budget will align with policy goals. No action was taken.*
  
  - 2. 4:30 PUBLIC HEARING – 2024-2025 RECOMMENDED BUDGET:** *After review and discussion, the Recommended Budget was approved. Motion: V.P. Dessel / Second: Director Cordova. Vote: 5 Ayes, 0 Nays.*
  
  - 3. Leak Relief Policy #15765:** *After some discussion, the policy was approved as presented. Motion: Director Giacomini / Second: V.P. Dessel. Vote: 4 Ayes, 1 Nays.*

(continued on next page)

**BOARD OF DIRECTORS  
CALLAYOMI COUNTY WATER DISTRICT**

<b>OFFICIAL MEETING MINUTES REGULAR MEETING: May 16, 2024</b>
---

- 4. Consideration to Approve Resolution 2024-01: Approval of Final Rabbit Hill Tank Painting Designs:** *Tabled until next meeting.*

**K. ANNOUNCEMENTS:**

- 1. Next Regular Meeting is June 20, 2024.**

**L. ADJOURNMENT:** *at 5:56 by President Velarde.*

Approved: June 20, 2024

---

Attest: Meri Schlink, Secretary of the Board