

**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: January 16, 2025 at 4:00 PM
DISTRICT OFFICE: 21282 Stewart Street
Middletown, CA 95461

DIRECTORS:

FRANKLIN VELARDE, PRESIDENT
JESSICA DESSEL, VICE-PRESIDENT
PAT GIACOMINI
ROSEMARY CORDOVA
CHUCK BARRON

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:**
 - 1. Administer Oath of Office to Director Rosemary Cordova for a Four-Year Term Expiring December 2028: Discussion/Possible Action**
 - 2. Administer Oath of Office to Director Franklin Velarde for a Four-Year Term Expiring December 2028: Discussion/Possible Action**
- D. NOMINATION AND ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT:
Election of President of the Board of Directors and Vice-Chair of the Board of Directors for 2025: Discussion/Possible Action**
- E. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD NOVEMBER 21, 2024: Discussion/Possible Action**
- F. APPROVAL OF THE NOVEMBER AND DECEMBER 2024 FINANCIAL REPORT:
Discussion/Possible Action**
- G. APPROVAL OF MANAGERS REPORT: Written/Verbal**
- H. 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.**

I. 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.

J. OLD BUSINESS:

- 1. Guenoc Valley Project Update; Revised E.I.R and “Optional Well” at Corner of Hwy 29 and Butts Canyon Rd:** *Discussion/Possible Action*

K. NEW BUSINESS:

- 1. Regulations Concerning Control of Groundwater:** *Discussion/Possible Action*
- 2. Consideration to Approve Draft Annual Audit and Management Report for Fiscal Year 23/24 by Larry Bain, CPA:** *Discussion/Possible Action*
- 3. Consideration to Approve Logo for Callayomi County Water District:** *Discussion/Possible Action*
- 4. Consideration to Approve Proposal for West Coast Painter to Paint Logo on the Backwash Tank at the CCWD Office for \$1905.00:** *Discussion/Possible Action*
- 5. Water Basket Project Dedication and Reception January 12, 2025 (Last Weekend):** *Discussion/Possible Action*

L. ANNOUNCEMENTS:

- 1. Next Regular Meeting: February 20, 2025**

M. ADJOURNMENT