

**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](mailto:ccwdoffice@att.net)**

**AGENDA**

**REGULAR MEETING: March 20, 2025 at 4:00 PM**  
**DISTRICT OFFICE: 21282 Stewart Street**  
**Middletown, CA 95461**

**DIRECTORS:**

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

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 BOARD OF DIRECTORS REGULAR MEETING HELD FEBRUARY 20, 2025: *Discussion/Possible Action***
- D. APPROVAL OF THE FEBRUARY 2025 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. Guenoc Valley Project Update; Revised E.I.R and “Optional Well” at Corner of Hwy 29 and Butts Canyon Rd: *Discussion/Possible Action***

**I. NEW BUSINESS:**

**1. Consideration to Dissolve all Previously Appointed Ad Hoc Committees.**

*Discussion/Possible Action*

**2. Consideration to Appoint Ad Hoc Committee for 2025-2026 Fiscal Year Budget.**

*Discussion/Possible Action*

**J. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS** (*Gov. Code section 54956.8.*) **Property: 20740 / 20830 S State Highway 29, Middletown, CA 95461; Agency Negotiator: Todd Fiora; Negotiating Parties: Lotusland Investment Holdings & Incand LIH 29 LLC; Under Negotiation: Terms of Purchase**

**K. ANNOUNCEMENTS:**

**1. Next Regular Meeting: April 17, 2025**

**L. ADJOURNMENT**