

Caldwell Housing Authority
July 28, 2023
CHA Community Center and via ZOOM

Board Members Present: Arnoldo Hernandez, Jim Porter, Robert Acosta, Adam Garcia, and Estella Zamora.

Board Members Absent: Sid Freeman and Patricia Benedict.

Staff Members Present: Mike Dittenber, Edwin Lara, MaryAnn Valenzuela, and Rosario Soto

In Order of Business

1. Roll call and call to order:

Arnold called the meeting to order at **12:00 p.m.**

2. Agenda Approval

Jim Porter motion to accept the agenda as presented, seconded by Adam Garcia, and approved by the Board at **12:01 p.m.**

3. Approval of the June 2023 Meeting Minutes

Adam Garcia made a motion to approve the June minutes, seconded by Jim Porter, and approved by the Board at **12:05 p.m.**

4. Review of Water Rights Transfer

Mike spoke with the Board about CHA's water rights and how the city is willing to except transfer of water rights in lieu of the required connection fees. Mike indicated CHA could transfer one (1) water right that would be sufficient for the city but needed to retain the other two (2) longer. Mike also explained the city is a couple months behind schedule and we could revisit the matter at a future meeting. Arnold asked the item to be tabled for discussion at a future meeting.

5. Equipment Purchase

Mike informed the Board that Maintenance and Operations Staff were requesting a mini excavator for their continued work on the Farmway Village water line. There was a small discussion about the necessity of the machine, but the Board concluded the Maintenance Staff knew best about their equipment needs and it was appropriate to approve their request. Adam Garcia made a motion to approve the purchase of a mini excavator, seconded by Estella Zamora, and approved by the Board at **12:25 p.m.**

6. Financial Report

The Financial Officer, Rosario Soto was absent from the meeting and the financial report was postponed one month.

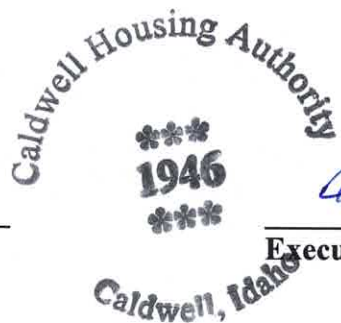
7. Adjourn

Adjourned at **1:45 p.m.**

Certified:



President, Board of Directors





Executive Director