

COBB AREA COUNTY WATER DISTRICT

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: OCTOBER 18, 2023 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Winkelman @ 1:06 PM
- B. Roll Call: Directors Pyska, Agur, and Winkelman. Directors Barnes and Dixon absent. O.M. Gibson, L.O. Willyard, and D.S. Howland. From the Public Carol and Jeanette Knight.

C. Public comments: None given.

This portion of the agenda is provided for the public to comment on items not appearing on the posted agenda, which are of interest to the public and within the jurisdiction of the Board of Directors. Comments may be limited to a specific time frame if time constraints are an issue.

- II. Adopt Current Agenda: Motion by Director Agur, 2nd by Director Pyska. Unanimous X3.

Note: Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to such consideration:

1. A majority determination that an emergency exists (as described by the Brown Act).
2. A 4/5ths determination that the need to take action arose following the agenda being posted.

Motion to add business item 7, Cobank contract extension by Dir. Agur 2nd by Dir. Pyska. Unanimous X3.

III. Adopt Minutes of: 9/13/2023

Motion by Director Agur, 2nd by Director Pyska. Unanimous X3.

III. Financial Review and Approval:

1. CAWD – Financial Report: 9/23 Motion by Dir. Agur, 2nd by Dir. Pyska. Unanimous X3.
2. CAWD – M & O Report: 9/23 Motion by Dir. Pyska, 2nd by Dir. Agur. Unanimous X3.
3. CAWD – Capital warrant: 9/23 Motion by Dir. Agur, 2nd by Dir. Pyska. Unanimous X3.

4. CAWD – Long Term Liabilities: 9/23 Motion by Dir. Agur, 2nd by Dir. Pyska. Unanimous X3.

5. CAWD – Quarterly Budget Review 9/23 Motion by Dir. Agur, 2nd by Dir. Pyska. Unanimous X3.

V. General Manager Report: Written report given and verbally discussed.

Note: Action on any item in report must appear Section VII, Business

VI. Committee Reports

VII. Business

1. DISCUSS/ACT: Approval of the purchase contract between the District and the Knight family and approval to have the Board President sign all documents pertaining to said purchase. Motion by Dir. Pyska, 2nd by Dir. Agur. Unanimous X3.

2. DISCUSS/ACT: Approval of \$25,000.00 check to be written to the First American Title company to open an escrow account for the purchase of the Knight family property. Motion by Dir. Agur, 2nd by Dir. Pyska. Unanimous X3.

3. DISCUSS/ACT: Approval on Resolution 6- 2023 a resolution authorizing the General Manager to sign all documents pertaining to lot line adjustments on the Boggs water shed parcels. Resolution approved 3 Ayes, 2 Absent.

4. DISCUSS/ACT: Implementing a C.O.L.A. increase of 8.7% to be applied to the bi-monthly base rate of the water bill. Motion by Dir. Agur, 2nd by Dir. Pyska. Unanimous X3.

5. DISCUSS/ACT: Approval of Ordinance 1- 2023 an ordinance amending the Districts General Provisions. Ordinance approved 3 Ayes, 2 Absent.

6. DISCUSS/ACT: Approval of Ordinance 2- 2023 an ordinance amending the Districts Rates and Charges. Ordinance approved 3 Ayes, 2 Absent.

7. DISCUSS/ACT: Approval of CoBank contract extension. Motion by Dir. Agur, 2nd by Dir. Pyska. Unanimous X3.

VIII. Convene to Closed Session: Any item from the business agenda requiring closed testimony shall be so listed in “Section VII, Business”, and shall comply with all Brown Act requirements, including:

1. Time session convened
2. Time return to open session
3. Outcome of session

IX. Suggested topics for future meetings.

X. Adjournment. 2:30 PM

NOTICE

REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION

A request for a disability-related accommodation or modification necessary to participate in the Board of Directors Meeting should be made in writing to the District General Manager at least 48-hours prior to said meeting.