

# COBB AREA COUNTY WATER DISTRICT

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## MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: JANUARY 10, 2024 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Winkelman @ 1:10 PM  
B. Roll Call: Directors Pyska, Barnes, Agur, and Winkelman. Director Dixon Absent. G.M. Murphy, O.M. Gibson, L.O. Willyard, and D.S. Howland. From the public Olive Ramirez.

C. Public comments: Olive Ramirez says Happy New Year.

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 2<sup>nd</sup> by Director Barnes. 4 Ayes, 1 Absent.

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.

III. Adopt Minutes of: 12/13/2023

Motion by Director Agur 2<sup>nd</sup> by Director Barnes. 4 Ayes, 1 Absent.

IV. Financial Review and Approval:

1. CAWD – Financial Report: 12/23 Motion by Dir. Agur, 2<sup>nd</sup> by Dir. Barnes. 4 Ayes, 1 Absent.
2. CAWD – M & O Report: 12/23 Motion by Dir. Pyska, 2<sup>nd</sup> by Dir. Barnes. 4 Ayes, 1 Absent.
3. CAWD – Capital warrant: 12/23 Motion by Dir. Agur, 2<sup>nd</sup> by Dir. Pyska. 4 Ayes, 1 Absent.
4. CAWD – Long Term Liabilities: 12/23 Motion by Dir. Agur, 2<sup>nd</sup> by Dir. Pyska. 4 Ayes, 1 Absent.

5. CAWD – Quarterly Budget Review: 12/23 Motion by Dir. Agur, 2<sup>nd</sup> by Dir. Barnes. 4 Ayes, 1 Absent.

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: Elizabeth Soliday would like to request a reduction in the water bill. No Action.
2. DISCUSS/ ACT: New retirement and life insurance plan. Discussed no action, tabled until the February meeting.
3. DISCUSS/ ACT: Purchase of new billing software. No action.
4. DISCUSS/ ACT: Sale of property located at 14654 Grouse Rd. Cobb CA. 95426.
5. DISCUSS/ ACT: 3.2% C.O.L.A. increase to the water bill base rate. Motion by Dir. Agur, 2<sup>nd</sup> by Dir. Barnes. 4 Ayes, 1 Absent.

Dir. Pyska had to leave for an appointment.

6. DISCUSS/ ACT Approval of 2024 calendar year operating budget. Motion by Dir. Agur, 2<sup>nd</sup> by Dir. Barnes. 3 Ayes, 2 Absent.

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. 4:00 PM

## NOTICE

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### 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.