

COBB AREA COUNTY WATER DISTRICT

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: APRIL 12, 2023 @ 1:00 pm

- I. A. Meeting Call to Order by: Director Winkelman @ 1:02 PM
- B. Roll Call: Directors Agur, Barnes, Winkelman, and Pyska. G.M. Murphy, O.M. Gibson, and D.S. Howland. From the public Olive Ramirez.
- 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 Dir. Barnes. Unanimous X4.

Motion to add business item 3 by Dir. Agur, 2nd by Dir. Barnes. Unanimous X4.

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: 03/13/2023

IV. Financial Review and Approval:

1. CAWD – Financial Report: 3/23 Motion by Dir. Agur, 2nd by Dir. Barnes. Unanimous X4.
2. CAWD – M & O Report: 3/23 Motion by Dir. Pyska, 2nd by Dir. Agur. Unanimous X4.
3. CAWD – Capital warrant: 3/23 Motion by Dir. Agur, 2nd by Dir. Barnes. Unanimous X4.
4. CAWD – Accounts Payable/Liabilities: 3/23 Motion by Dir. Agur, 2nd by Dir. Pyska. Unanimous X4.

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

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

VI. Committee Reports

VII. Business

1. DISCUSS/ACT: Resolution 5- 2023 a resolution approving to conduct Board Meetings in accordance with Ab-361. 4 Ayes, 1 Absent.
2. DISCUSS/ACT: Approval to purchase miscellaneous metals i.e., flat stock, plates, and angle iron as well as a chop saw. Motion by Dir. Pyska 2nd by Dir. Agur. Unanimous X4.
3. DISCUSS/ACT: Employee Policies and Amendment to current Purchasing Policy. Board has asked the District Secretary to do research of other Districts to create an Amendment to the current Purchasing Policy.

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 2:20 PM
2. Time return to open session 2:40
3. Outcome of session see Business item 3.

IX. Suggested topics for future meetings.

X. Adjournment. 2:45 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.