

# COBB AREA COUNTY WATER DISTRICT

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## MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: MAY 10, 2023 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Winkelman @ 1:02 PM
- B. Roll Call: Directors Barnes, Winkelman, Agur, Dixon, 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, 2<sup>nd</sup> by Director Barnes. Unanimous X5.

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:

Motion by Director Agur, 2<sup>nd</sup> by Director Barnes. Unanimous X5.

### IV. Financial Review and Approval:

1. CAWD – Financial Report: 4/23 Motion by Dir. Agur, 2<sup>nd</sup> by Dir. Barnes. Unanimous X5.
2. CAWD – M & O Report: 4/23 Motion by Dir. Pyska, 2<sup>nd</sup> by Dir. Barnes. Unanimous X5.
3. CAWD – Capital warrant: 4/23 Motion by Dir. Pyska, 2<sup>nd</sup> Dir. Barnes. Unanimous X5.
4. CAWD – Accounts Payable/Liabilities: 4/23 Motion by Dir. Agur, 2<sup>nd</sup> by Dir. Barnes X5.

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: Devin and Susan Hoberg Grant of utility easement. Motion by Dir. Agur, 2<sup>nd</sup> by Dir. Barnes. Unanimous X5.
2. DISCUSS/ACT: Increase in water gallonage rates based on current C.O.L.A. Discussed, no action at this time.
3. DISCUSS/ACT: 2022 Audit discoveries. Discussed, no action at this time.
4. DISCUSS/ACT: S and K paving bid for Rainbow bridge. Discussed, no action at this time.

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. 3:45 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.