

COBB AREA COUNTY WATER DISTRICT

16320 HIGH ROAD / P.O. BOX 284 COBB, CA 95426 PH 707-928-5262 FAX 707-928-5263

cal@cobbareawater.com < EMAIL > ben@cobbareawater.com

MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: MAY 15, 2024 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Agur @ 1:27 PM
- B. Roll Call: Directors Agur, Pyska, and Dixon. G.M. Murphy, and D.S. Howland.

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 Pyska 2nd Director Dixon. 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.

III. Adopt Minutes of: 4/10/2024.

Motion by Director Pyska 2nd by Director Dixon. Unanimous X3.

IV. Financial Review and Approval:

1. CAWD – Financial Report:
2. CAWD – M & O Report: 4/24 Motion by Dir. Dixon, 2nd by Dir. Pyska. Unanimous X3.
3. CAWD – Capital warrant: 4/24 Motion by Dir. Pyska, 2nd by Dir. Dixon. Unanimous X3.
4. CAWD – Long Term Liabilities: 4/24 Motion by Dir. Pyska, 2nd by Dir. Dixon. Unanimous X3.
5. CAWD – Quarterly Budget Review: N/A

V. General Manager Report: None given

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

VI. Committee Reports

VII. Business

1. DISCUSS/ACT: Purchasing Metron – Farnier meter registers with customer portal software. No action at this time.
2. DISCUSS/ACT: Insurance funds for the Adams Springs water tank. The insurance funds from the February 4th storm damage claim on the Adams Springs water tank shall be deposited in the capital improvements account.
3. DISCUSS/ACT: Approval of Eddy Systems Microgrid Optimization Study Services. The Board of Directors would like to speak to a representative of the company, tabled until the June Board meeting. 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. 2:10 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.