

COBB AREA COUNTY WATER DISTRICT

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: JUNE 12, 2024 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Winkelman @ 1:02 PM
B. Roll Call: Directors Winkelman, Agur, and Barnes. G.M. Murphy, and D.S. Howland. Dir. Pyska arrived @ 1:04 and Dir. Dixon arrived @ 1:11 PM.

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 Barnes. 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: 05/15/2024

Motion by Dir. Agur, 2nd by Dir. Barnes. Unanimous X3.

IV. Financial Review and Approval:

1. CAWD – Financial Report: 5/24 Motion by Dir. Dixon, 2nd by Dir. Agur. Unanimous X5.
2. CAWD – M & O Report: 5/24 Motion by Dir. Dixon, 2nd by Dir. Agur. Unanimous X5.
3. CAWD – Capital warrant: 5/24 Motion by Dir. Agur, 2nd by Dir. Dixon. Unanimous X5.
4. CAWD – Long Term Liabilities: 5/24 Motion by Dir. Agur, 2nd by Dir. Dixon. Unanimous X5.

5. CAWD – Quarterly Budget Review: N/A

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 Eddy Systems Microgrid Optimization Study Services. No action at this time.
2. DISCUSS/ACT: Approval of Resolution 2024- 1. A Resolution approving the Cobb Area County Water District Board of Directors election be consolidated with elections called to be held on the same day as the General Election. Resolution passed 5 ayes, 0 nays, 0 abstain, and 0 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. 3:20 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.