

COBB AREA COUNTY WATER DISTRICT

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

- I. A. Meeting Call to Order by: Director Winkelman @ 1:03 PM
- B. Roll Call: Directors Winkelman, Dixon, Barnes, and Agur. G.M. Murphy, O.M. Gibson, and D.S. Howland.
- C. Public comments:

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 Dixon. 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: 06/14/2023.

Motion by Director Agur 2nd by Director Barnes. Unanimous X4.

- IV. Financial Review and Approval:

1. CAWD – Financial Report: 6/23 Motion by Dir. Dixon 2nd by Dir. Agur. Unanimous X4.
2. CAWD – M & O Report: 6/23 Motion by Dir. Agur 2nd by Dir. Barnes. Unanimous X4.
3. CAWD – Capital warrant: 6/23 Motion by Dir. Agur 2nd by Dir. Dixon. Unanimous X4.
4. CAWD – Accounts Payable/Liabilities: 6/23 Motion by Dir. Agur 2nd by Dir. Barnes. Unanimous X4.

5. CAWD – Quarterly Budget Review: 6/23 Discussed, No Action.

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: Boggs water shed property lot line adjustment. Discussed, No Action.
2. DISCUSS/ACT: Purchase of properties from Knight family for Water District office. Director Winkelman and Director Agur will form the purchasing committee. No Action.
3. DISCUSS/ACT: Discussion on future Prop. 218. Discussed, No Action.
4. DISCUSS/ACT: Hiring an appraiser for an official property value for purchasing Knight family property. Re-post from June meeting. No action required.
5. DISCUSS/ACT: Employee review. Re-post from June meeting. No action required.

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. 3:00 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.