

COBB AREA COUNTY WATER DISTRICT

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: AUGUST 14, 2024 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Winkelman @ 1:02 PM
- B. Roll Call: Directors Agur, Barnes, Pyska, Winkelman. 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 Agur 2nd by Director Barnes. Unanimous X4.

Motion to add Business Item 5. closed session item 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: 7/10/2024.

Motion by 2nd by

IV. Financial Review and Approval:

1. CAWD – Financial Report: 7/24 Dir. Agur, 2nd by Dir. Pyska. Unanimous X4.
2. CAWD – M & O Report: 7/24 Dir. Agur, 2nd by Dir. Barnes. Unanimous X4.
3. CAWD – Capital warrant: 7/24 Dir. Agur, 2nd by Dir. Barnes. Unanimous X4.
4. CAWD – Long Term Liabilities: 7/24 Dir. Agur, 2nd by Dir. Pyska. Unanimous X4.

5. CAWD – Quarterly Budget Review: 7/24 Dir. Agur, 2nd by Dir. Barnes. Unanimous X4.

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: Transferring funds from both the Maintenance and Operations accounts and the Capital Improvement account into a Public Funds Investment account through California Special Districts Association CLASS. Motion by Director Agur to place 90% of funds from both accounts into a Public Funds Investment account and keep 10% of funds from both accounts in our current bank accounts, 2nd by Director Barnes. Unanimous X4.
2. DISCUSS/ACT: Having all Board members paid for services through payroll. Motion to have all Directors of the Board paid through District payroll, 2nd by Director Barnes. Unanimous X4.
3. DISCUSS/ACT: Adding Ms. Wisely to the West America Bank signature card to authorize transfers and make deposits. Motion by Director Agur, 2nd by Director Pyska.
4. DISCUSS/ACT: Approval of irrigation contract between the Cobb Area County Water District and Belwood Investments. Discussed no action.
5. DISCUSS/ACT: Employee review -Administration- this item is closed session. § 54957 (b). Administrations wages increased by \$1.32 an hour.

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 2:35 PM
2. Time return to open session 2:50 PM
3. Outcome of session Please see Business item 5.

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.