

COBB AREA COUNTY WATER DISTRICT

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: AUGUST 09, 2023 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Winkelman @ 1:00 PM
- B. Roll Call: Directors Pyska, Dixon, Agur, Winkelman, and Barnes. 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, 2nd 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: 07/12/2023.

IV. Financial Review and Approval:

1. CAWD – Financial Report: 7/23 Motion by Dir. Agur, 2nd by Dir. Barnes. Unanimous X5.
2. CAWD – M & O Report: 7/23 Motion by Dir. Agur, 2nd by Dir. Pyska. Unanimous X5.
3. CAWD – Capital warrant: 7/23 Motion by Dir. Agur, 2nd by Dir. Pyska. Unanimous X5.
4. CAWD – Accounts Payable/Liabilities: Motion by Dir. Dixon, 2nd by Dir. Agur. Unanimous 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: Purchase of properties from Knight family for water District Office. Discussed, no action at this time.
2. DISCUSS/ACT: Drought regulations annual review. Motion by Dir. Agur to lower drought restrictions to level 1, 2nd by Dir Pyska. Unanimous X5.
3. DISCUSS/ACT: Scheduling mandatory ethics and harassment training for District staff and Board of Directors. Training will start in August and continue to the end of the year until all staff and Board members have completed both courses.

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.

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.