

COBB AREA COUNTY WATER DISTRICT

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: SEPTEMBER 13, 2023 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Agur @ 1:04 PM
- B. Roll Call: Directors Barnes, Agur, and Pyska. G.M. Murphy, O.M. Gibson, and D.S. Howland. From the public Olive Ramirez.
- C. Public comments: none given.

Motion to review Director Agur's efficiency report monthly in Section IV. Financial Review and Approval titled 4. CAWD - Long Term Liabilities, by Dir. Pyska, 2nd by Dir. Barnes.

Motion to add Business item 4. Board of Director compensation by Dir. Pyska, 2nd by Dir. Barnes. Unanimous X3.

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 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: 08/09/2023

Motion by Director Barnes, 2nd by Director Pyska. Unanimous X3.

IV. Financial Review and Approval:

1. CAWD – Financial Report: 8/23 Motion by Dir. Barnes, 2nd by Dir. Pyska. Unanimous X3.
2. CAWD – M & O Report: 8/23 Motion by Dir. Pyska, 2nd by Dir. Barnes. Unanimous X3.

3. CAWD – Capital warrant: 8/23 Motion by Dir. Pyska, 2nd by Dir. Barnes. Unanimous X3.

4. CAWD – Accounts Payable/Liabilities: 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: Update was given on purchasing District office property from Knight family.

VII. Business

1. DISCUSS/ACT: On purchasing 3 parcels, 16320 and 16340 High rd. and 16460 Schwartz rd. Cobb CA 95426 from the Knight family for \$400,000.00 to serve as the Water District's office. Motion by Dir. Pyska, 2nd by Dir. Barnes. Unanimous X3.
2. DISCUSS/ACT: Implementing a C.O.L.A. increase of 8.7% to be applied to the bi-monthly base rate of the water bill. Postponed until the October board meeting.
3. DISCUSS/ACT: Employee review. Ms. Wisely's hourly wage has been increased to \$22.00 an hour.
4. DISCUSS/ACT: Board of Directors compensation. Postponed no action.

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 2:50
2. Time return to open session 3:00
3. Outcome of session. Please refer to Business item 3.

IX. Suggested topics for future meetings.

X. Adjournment. 3:30 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.