

COBB AREA COUNTY WATER DISTRICT

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: APRIL 14, 2021 @ 7:00 PM

- I. A. Meeting Call to Order by: Director Agur @ 7:04 PM
- B. Roll Call: Directors Winkleman, Agur, Barnes, and Pyska. Director Dixon arrived @ 7:05 pm. G.M. Murphy and D.S. Howland. From the Public District 5 Supervisor Jessica Pyska.
- C. Public comments: Supervisor Pyska spoke about the upcoming Risk Reduction Authority (RRA) meeting. Would like G.M. Murphy to attend next RRA meeting and consider possibly holding a seat on the Board.

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 Dir. Winkleman 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: 03/10/2021 Motion by Director Winkleman 2nd by Director Agur. Unanimous X5

IV. Financial Review and Approval:

1. CAWD – Financial Report: 3/21 **POSTPONED** till May Board Meeting.
2. CAWD – M & O Report: 3/21 Motion by Dir. Winkleman 2nd by Dir. Barnes. Unanimous X5
3. CAWD – Capital warrant: 3/21 Motion by Dir. Agur 2nd by Dir. Winkleman. 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: Property sales Committee reported a possible easement via the Cobb Mtn. Old Rd. A title report has been ordered from First American to verify these findings.

VII. Business

1. DISCUSS/ACT: Implement a budget to put towards Employee trainings, education requirements, and treatment/distribution certification. Board has asked CACWD to conduct a survey of similar size neighboring water companies and use these findings to discuss this budget item at the May Board meeting.
2. DISCUSS/ACT: Adding a line 4. to include accounts payable and any current liabilities to section IV of our monthly agenda to review and approve. Motion by Director Agur to add line 4. to section IV after Ms. Gibson has returned to work and proper training has occurred for said line-item 2nd by Director Dixon. Unanimous X5
3. DISCUSS/ACT: Employee review of James “Jay” Willyard. This item was added by unanimous decision at the March board meeting and was discussed in closed session. No further 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. 9:10 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.