

COBB AREA COUNTY WATER DISTRICT

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: OCTOBER 13, 2021 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Agur @ 1:02 PM
- B. Roll Call: Directors Agur, Barnes, Winkleman, and Pyska. Director Dixon arrived 2:23 PM. Office Mgr. Gibson, G.M. Murphy, and D.S. Howland. From the public Tom Slaight.

C. Public comments: Mr. Slaight expressed his gratitude for CACWD and referred to them as a great neighbor.
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.

Motion by Director Winkleman to add Business item 4. Employee Review. 2nd by Director Barnes. Unanimous X4.

Motion by Director Winkleman to add Business item 5. Purchase utility easement from Barbara J. Dwyer, 2nd by Director Barnes. Unanimous X4.

- II. Adopt Current Agenda: Motion by Director Winkleman, 2nd by Director 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: 09/08/2021

Motion by Director Winkleman 2nd by Barnes. Unanimous X4

IV. Financial Review and Approval:

1. CAWD – Financial Report: 9/21 Motion by Dir. Winkleman, 2nd by Dir. Barnes. Unanimous X4
2. CAWD – M & O Report: 9/21 Motion by Dir. Winkleman, 2nd by Dir. Barnes. Unanimous X4
3. CAWD – Capital warrant: 9/21 Motion by Dir. Pyska, 2nd by Dir. Winkleman. Unanimous X4

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

VII. Business

1. DISCUSS/ACT: Purchase of Boggs Spring water shed property. Motion by Director Winkleman to purchase with the intent to divide and sell remaining parcels, 2nd by Director Barnes. Unanimous X5
2. DISCUSS/ACT: Adams tank water main relocation project: No Action Taken.
3. DISCUSS/ACT: Cobb Area County Water District Ordinance. Board would like District Counsel to review Ordinance.
4. DISCUSS/ACT: Employee reviews. Discussed in closed session.
5. DISCUSS/ACT: Purchase utility easement from Barbara J. Dwyer. Motion to purchase easement by Director Winkleman, 2nd by Director Barnes. Unanimous X5.

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 PM
2. Time returns to open session 3:57 PM
3. Outcome of session: Ms. Wisely \$17.50, Ms. Curtis \$15.50, and Ms. Gibson \$26.50.

IX. Suggested topics for future meetings.

X. Adjournment. 4:01PM

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.