

COBB AREA COUNTY WATER DISTRICT

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: APRIL 13, 2022 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Agur @ 1:03 PM
- B. Roll Call: Directors Agur, Barnes, Pyska, and Winkleman. Dir. Dixon arrived @ 2:23 PM. G.M. Murphy, L.O. Willyard, O.M. Gibson, 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 Pyska 2nd by Dir. Barnes. 3 Ayes, 1 Abstain, 1 Absent.

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: 03/09/2022 & 03/28/2022

Motion by Director Barnes 2nd by Dir. Pyska.

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IV. Financial Review and Approval:

1. CAWD – Financial Report: 3/22 Motion by Dir. Barnes 2nd by Dir. Pyska. 3 Ayes, 1 Abstain, 1 Absent.
2. CAWD – M & O Report: 3/22 Motion by Dir. Barnes 2nd by Dir. Agur. 3 Ayes, 1 Abstain, 1 Absent.
3. CAWD – Capital warrant: 3/22 Motion by Dir. Pyska 2nd by Dir. Barnes. 3 Ayes, 1 Abstain, 1 Absent.
4. CAWD – Accounts Payable/Liabilities: 3/22 Motion by Dir. Barnes 2nd by Dir. Pyska. 3 Ayes, 1 Abstain, 1 Absent.

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: Resolution 7- 2022 a resolution approving to conduct business in accordance with AB-361. 3 Ayes, 1 Abstain, 1 Absent.
2. DISCUSS/ACT: Resolution 8- 2022 a resolution to adopt an addenda to the 2020 CACWD Consolidation Improvements Project Mitigated Negative Declaration for Revisions to the Alpine Meadows Project. 3 Ayes, 1 Abstain, 1 Absent.
3. DISCUSS/ACT: Sign West America Bank agreement for purchase of Boggs watershed. No Action
4. DISCUSS/ACT: Acceptance of David Wignall's offer on Whispering property. 4 Ayes, 1 Abstain.
5. Approval of Purchase of a 2020 Subaru Outback. This item was approved at a Special meeting on March 28th, 2022. 4 Ayes, 1 Absent. 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. 2:28 PM Motion by Dir. Barnes, 2nd by Dir. Agur. 4 Ayes, 1 Abstain.

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.