

COBB AREA COUNTY WATER DISTRICT

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

- I. A. Meeting Call to Order by: Director Agur @ 1:02 PM
- B. Roll Call: Directors Agur, Pyska, Barnes, Winkleman, and Dixon. G.M. Murphy, O.M. Gibson, and D.S. Howland... From the public Tom Slaight.
- C. AB-361 Resolution 14-2022. Passed 5 Ayes.
- D. Public comments: none given.

Motion to add business item 9 by Director Agur 2nd by Director Winkleman. 5 Ayes.

Motion to add business item 10 by Director Agur 2nd by Director Winkleman. 5 Ayes.

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 Winkleman 2nd by Director Dixon. 5 Ayes.

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: 06/08/2022
Motion by Director Winkleman, 2nd by Director Barnes. 5 Ayes.

IV. Financial Review and Approval:

1. CAWD – Financial Report: 6/22 Motion by Director Pyska, 2nd by Director Dixon. 5 Ayes.
2. CAWD – M & O Report: 6/22 Motion by Director Winkleman, 2nd by Director Barnes. 5 Ayes.
3. CAWD – Capital warrant: 6/22 Motion by Director Pyska, 2nd by Director Agur. 5 Ayes.

4. CAWD – Accounts Payable/Liabilities: Motion by Director Winkleman, 2nd by Director Agur. 5 Ayes.

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 14- 2022 a resolution approving to conduct board meetings in accordance with Ab-361. Passed 5 Ayes.
2. DISCUSS/ACT: Resolution 15- 2022 a resolution authorizing the G.M. and Asst. G.M. to sign all documents pertaining to the Alpine Meadows and Starview Improvement Project.
3. DISCUSS/ACT: Resolution 16- 2022 a resolution authorizing the G.M. and Asst. G.M. to sign all documents pertaining to the Pine Grove Improvement Project.
4. DISCUSS/ACT: Resolution 17- 2022 a resolution authorizing the G.M. and Asst. G.M. to sign all documents pertaining to the Adams Springs Improvement Project.
5. DISCUSS/ACT: Increase CACWD Board of Directors compensation. After further research and improved knowledge, the District has discovered the Board of Directors compensation is at its maximum per meeting. The District will research and discuss compensation for committee work and extra work performed for the District, at the August meeting.
6. DISCUSS/ACT: C.O.L.A. increase on water bill base rate. Increase the base rate 5.9% based on the 2022-year C.O.L.A... Passed 5 Ayes.
7. DISCUSS/ACT: Repair for 2015 Dodge Utility Truck. Repeat from the June 2022 Agenda. No Action.
8. DISCUSS/ACT: CoBank agreement renewal. Repeat from the June 2022 Agenda. No Action.
9. DISCUSS/ACT: Resolution 18- 2022 a resolution to consolidate the Districts elections with the County of Lakes elections. Passed 5 Ayes.
10. DISCUSS/ACT: Employee Review. Increase Mr. Villalobos hourly wage to \$20.50 per hour.

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. 2:35 PM
2. Time return to open session. 2:45 PM
3. Outcome of session. Please refer to business item 10.

IX. Suggested topics for future meetings.

X. Adjournment. 2:50 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.