

COBB AREA COUNTY WATER DISTRICT

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: MAY 11, 2022 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Agur @ 1:01 PM
- B. Roll Call: Directors Winkleman, Agur, Barnes, Pyska, and Director Dixon arrived at 1:27. G.M. Murphy, O.M. Gibson, L.O. Willyard and D.S. Howland. From the public Tom Slaight and Gage Haneir.

C. Public comments: Tom Slaight says to keep up the good work.

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 Barnes. 4 Ayes 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: 04/13/2022

Motion by Director Winkleman 2nd by Director Barnes. 4 Ayes, 1 Absent.

IV. Financial Review and Approval:

1. CAWD – Financial Report: 4/22 Motion by Dir. Winkleman 2nd by Dir. Barnes. 4 Ayes, 1 Absent.
2. CAWD – M & O Report: 4/22 Motion by Dir. Pyska 2nd by Dir. Winkleman. 4 Ayes, 1 Absent.
3. CAWD – Capital warrant: 4/22 Motion by Dir. Winkleman 2nd by Dir. Barnes. 4 Ayes, 1 Absent.
4. CAWD – Accounts Payable/Liabilities: Motion by Dir. Dixon 2nd by Dir. Winkleman. 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 9- 2022 a resolution approving to conduct business in accordance with AB-361. 4 Ayes, 1 Absent.
2. DISCUSS/ACT: Resolution 10- 2022 a resolution authorizing the G.M. to sign all documents pertaining to the Mt. Hannah Distribution Systems Improvement Project. 5 Ayes.
3. DISCUSS/ACT: Resolution 11- 2022 a resolution authorizing the G.M. to sign all documents pertaining to the Pine View Heights Distribution Systems Project. 5 Ayes.
4. DISCUSS/ACT: Employee Review. Jay Willyard's hourly rate has been increased to \$27.00. 5 Ayes. Mr. Murphy's salary has been increased to \$98,000 annually. 5 Ayes.
5. DISCUSS/ACT: Office Manager Salary. Ms. Gibson has been moved from an hourly employee to a salary employee beginning at \$48,000.00 annually. 5 Ayes.

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. 2:40 PM
2. Time returns to open session. 3:55 PM
3. Outcome of session. Please refer to Business items 4 & 5.

IX. Suggested topics for future meetings.

X. Adjournment. 4:00 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.