

COBB AREA COUNTY WATER DISTRICT

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: NOVEMBER 10, 2021 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Winkleman @ 1:00 PM
- B. Roll Call: Directors Winkleman, Barnes and Pyska. G.M. Murphy, O.M. Gibson, and D.S. Howland. Director Dixon arrived at 1:35 pm and Director Agur arrived at 2:00 pm.

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 Winkleman 2nd by Director Barnes. 3 ayes, 0 nays, 0 abstain, 2 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: 10/13/2021

Motion by Director Winkleman 2nd by Director Pyska. 3 ayes, 0 nays, 0 abstain, 2 absent.

IV. Financial Review and Approval:

1. CAWD – Financial Report: 10/21 motion by Dir. Pyska 2nd by Dir. Winkleman. 3 ayes, 0 nays, 0 abstain, 2 absent.
2. CAWD – M & O Report: 10/21 motion by Dir. Pyska 2nd by Dir. Barnes. 3 ayes, 0 nays, 0 abstain, 2 absent.
3. CAWD – Capital warrant: 10/21 motion by Dir. Dixon 2nd by Dir. Winkleman. 4 ayes, 0 nays, 0 abstain, 1 absent.
4. CAWD – Accounts Payable/Liabilities: No Action.

V. General Manager/Secretary Report: Written report given and discussed.

Note: Action on any item in report must appear Section VII, Business

VI. Committee Reports

VII. Business

1. DISCUSS/ACT: Employee Reviews. Reposted from October meeting.
2. DISCUSS/ACT: Purchase of utility easement from Barbara J. Dwyer. Reposted from October meeting.
3. DISCUSS/ACT: AB 361 Resolution every 30 days. Motion to conduct business in accordance with AB 361 by Director Winkleman 2nd by Director Barnes. 5 ayes, 0 nays, 0 abstain, 0 absent.

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. 2:30 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.