

COBB AREA COUNTY WATER DISTRICT

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: MARCH 9, 2022 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Dixon @ 1:03 PM
B. Roll Call: Directors Barnes, Agur, Dixon, and Pyska. O.M. Gibson, G.M. Murphy, Lead Operator Willyard and D.S. Howland. From the public Tom Slaight and "Jen" ...
C. Public comments: "Jen" spoke on behalf of account number 1755 and agreed to a payment plan to amortize the bill. The Board approved and granted an extension. 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 Agur 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: 02/09/2022

Motion by Director Agur 2nd by Director Barnes. 4 Ayes 1 Absent.

IV. Financial Review and Approval:

1. CAWD – Financial Report: 2/22 Motion by Dir. Agur 2nd by Dir. Barnes. 4 Ayes 1 Absent.
2. CAWD – M & O Report: 2/22 Motion by Dir. Agur 2nd by Dir. Barnes. 4 Ayes 1 Absent.
3. CAWD – Capital warrant: 2/22 Motion by Dir. Agur 2nd by Dir. Barnes. 4 Ayes 1 Absent.
4. CAWD – Accounts Payable/Liabilities: No Action.

V. General Manager Report: Verbal report given.

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

VI. Committee Reports

VII. Business

1. DISCUSS/ACT: Resolution 5- 2022 a resolution approving to conduct business in accordance with AB-361.
2. DISCUSS/ACT: Acceptance of David Wignall's offer on Whispering Pines property. Tabled till April meeting. Research current book value vs. sales value.
3. DISCUSS/ACT: Resolution 2-2022 a resolution to adopt a personnel policy for the District. 4 Ayes 1 Absent.
4. DISCUSS/ACT: Resolution 6-2022 a resolution to adopt a mitigated negative declaration and mitigation monitoring and reporting plan and approving the Districts consolidation phase 2 improvements project. 4 Ayes 1 Absent.
5. DISCUSS/ACT: Approval of the 2020 audit. 4 Ayes 1 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. 4:15 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.