

COBB AREA COUNTY WATER DISTRICT

16320 HIGH ROAD / P.O. BOX 284 COBB, GA 95426 PH 707-928-5262 FAX 707-928-5263
cal@cobbareawater.com < EMAIL > ben@cobbareawater.com

MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: DECEMBER 14, 2022 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Agur @ 1:06 PM
- B. Roll Call: Directors Barnes, Agur, Winkleman and Pyska present.
From the public Mr. Tom Slaight.

C. Public comments: Mr. Slaight said great job.

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 Agur. 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: 11/09/2022

IV. Financial Review and Approval:

1. CAWD – Financial Report: 11/22. Motion by Dir. Agur 2nd by Dir. Winkleman. 4 Ayes 1 Absent
2. CAWD – M & O Report: 11/22. Motion by Dir. Agur 2nd by Dir. Barnes. 4 Ayes 1 Absent
3. CAWD – Capital warrant: 11/22 Motion by Dir. Winkleman 2nd by Dir. Barnes. 4 Ayes 1 Absent.
4. CAWD – Accounts Payable/Liabilities: 11/22 Motion by Dir. Agur 2nd by Dir. Barnes.

V. General Manager Report: Written report was given and verbally discussed.
Note: Action on any item in report must appear Section VII, Business

VI. Committee Reports: Geothermal Advisory Committee. Director Agur gave an update from the December Geothermal Meeting.

VII. Business

1. DISCUSS/ACT: Resolution 24- 2022 a resolution approving to conduct Board Meetings in accordance with AB-361. 4 Ayes 1 Absent.
2. DISCUSS/ACT: Oaths of Office for newly elected Board of Directors. Both Director Barnes and Director Pyska were sworn in at meeting, Director Dixon will be sworn in at a later date.
3. DISCUSS/ACT: Appointment of Officers. Motion by Dir. Agur for Kees Winkleman to be President of the Board 2nd by Dir. Barnes. 4 Ayes 1 Absent. Motion by Dir. Winkleman for Stephen Barnes to be Vice President of the Board 2nd by Dir. Agur. 4 Ayes 1 Absent.
4. DISCUSS/ACT: Lot line adjustment and sales of non-water shed Cobb Area County Water Dist. property. Motion by Dir. Agur to post property for sale and authorize the G.M. to pursue a lot line adjustment on Cobb Area Water Dist. properties.
5. DISCUSS/ACT: Employee incentives. This item was discussed in closed session.

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 3:00 PM
2. Time return to open session 3:34 PM
3. Outcome of session Employee incentives approved. 4 ayes 1 Absent.

IX. Suggested topics for future meetings.

X. Adjournment. 3:40 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.