

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: FEBRUARY 9, 2022 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Agur @ 1:03 PM
- B. Roll Call: Directors Agur, Barnes, Winkleman, and Pyska. G.M. Murphy, Lead operator Willyard, O.M. Gibson, and D.S. Howland. From the public Tom Slaight and Michael Kramer.

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 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: 01/19/2022

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

IV. Financial Review and Approval:

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

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 4-2022 a resolution approving to conduct business in accordance with AB-361. 4 Ayes 1 Absent.
2. DISCUSS/ACT: Resolution 2- 2022 a resolution to adopt a personnel policy for the District. No action. Will be on March Agenda.
3. DISCUSS/ACT: Resolution 3- 2022 a resolution to adopt a purchasing and surplus sale policy for the District. 4 Ayes 1 Absent.
4. DISCUSS/ACT. Destroy all timecards, bank statements, and financials prior to the year 2014. Passed at January meeting. No action required.

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. 2:40 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.