

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: January 13, 2021 @ 7:00 PM

- I. A. Meeting Call to Order by: Director Dixon @ 7:00 PM
- B. Roll Call: Directors Barnes, Winkleman, Agur, Dixon, and Pyska.
G.M. Murphy, D.S. Howland, and Operator Willyard.

C. Public comments:

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.

Motion by: Director Pyska to add Business item 5. DISCUSS/ACT: Employee Salaries 2nd
by: Winkleman. Unanimous X5

II. Adopt Current Agenda motion by: Director Winkleman 2nd by Director
Barnes. Unanimous X5

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: 12/09/2020

Motion by Director Winkleman 2nd by Director Barnes. Unanimous X5.

IV. Financial Review and Approval:

1. CAWD – Financial Report: 12/20 Motion by: Dir. Winkleman 2nd by:
Dir. Agur. Unanimous X5.
2. CAWD – M & O Report: 12/20 Motion by: Dir. Winkleman 2nd by:
Agur. Unanimous X5.
3. CAWD – Capital warrant: 12/20 Motion by: Dir. Winkleman 2nd by:
Dir. Agur. Unanimous X5.

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: 2021 Budget Approval. Motion to approve by: Dir. Agur 2nd by: Dir. Winkleman. Unanimous X5
2. DISCUSS/ACT: Approval of U.S. and State flag/flagpole purchase. The G.M. will provide a few quotes and options at a later meeting.
3. DISCUSS/ACT: Approval of Workers Compensation bid and approval to have G.M. be authorized signer. Motion to approve by: Dir. Winkleman 2nd by: Dir. Agur. Unanimous X5
4. DISCUSS/ACT: Approval of dissolution of Mountain Water Sheds Contract and approval to have G.M. be authorized signer. Motion to approve by: Dir. Winkleman 2nd by dir. Agur. Unanimous X5
5. DISCUSS/ACT: Employee Salaries. 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 8:43 PM
2. Time returned to open session 9:05 PM
3. Outcome of session CACWD Board of Directors increased the G. M. Salary \$90,000 a year.

IX. Suggested topics for future meetings.

X. Adjournment. 9:15 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.