

COBB AREA COUNTY WATER DISTRICT

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: JULY 14, 2021 @ 7:00 PM

- I. A. Meeting Call to Order by: Director Agur @ 7:04 PM
- B. Roll Call: Directors Agur, Barnes, Winkleman, Pyska, and Dixon. G.M. Murphy and D.S. Howland. From the public Lena Murphy and Robert Birmingham.

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 Pyska 2nd by Director Barnes. Unanimous X5

Motion to add Business items 4 and 5 by Dir. Agur 2nd by Dir. 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: 06/09/2021

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

IV. Financial Review and Approval:

1. CAWD – Financial Report: 6/21 Motion by Dir. Winkleman 2nd by Dir. Barnes. Unanimous X5
2. CAWD – M & O Report: 6/21 Motion by Dir. Pyska 2nd by Dir. Winkleman. Unanimous X5
3. CAWD – Capital warrant: 6/21 Motion by Dir. Winkleman 2nd by Dir. Barnes. Unanimous X5
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: Drought plan amendment. Motion to approve amendment to drought ordinance by Director Winkleman 2nd by Director Barnes. Unanimous X5
 2. DISCUSS/ACT: Risk Reduction Authority approval. Motion to approve the District's involvement with the R.R.A. by Director Agur 2nd by Director Barnes. Unanimous X5
 3. DISCUSS/ACT: Employee reviews. The District will cover the expense of Ms. Gibson's dependent which accrued in the months of March, April, and May in 2021. Ms. Wisely will receive a \$1.00 per hour increase. Mr. Schisler will receive a \$1.50 per hour increase. Mr. Willyard will receive a \$1.00 per hour increase.
 4. DISCUSS/ACT: Change regular scheduled meeting times. Motion by Director Agur to have regular scheduled Board meeting on the second Wednesday of every month at 1:00 PM starting August 11th, 2021, 2nd by Director Winkleman. Unanimous X5
 5. DISCUSS/ACT: Authorizing the Districts G.M. to sign all documents pertaining to the purchase of the Cobb Mountain Water Company. Motion to authorize G.M. to sign by Director Winkleman 2nd by Director Barnes.
- 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: 8:50 PM
 2. Time returns to open session: 9:05 PM
 3. Outcome of session: Refer to business item 3.
- IX. Suggested topics for future meetings.
- X. Adjournment. 9:11PM

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.