

COBB AREA COUNTY WATER DISTRICT

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: JUNE 8, 2022 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Agur @ 1:01 PM
- B. Roll Call: Directors Agur, Winkleman, and Barnes. Director Pyska arrived @ 1:04 PM, and Director Dixon arrived @ 1:20 PM... L.O. Willyard, O.M. Gibson, G.M. Murphy, and D.S. Howland.
- C. AB-361 Resolution 12-2022. 3 Ayes, 2 Absent.
- D. 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 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: 05/11/2022

Motion by Dir. Winkleman 2nd by Dir. Barnes. 4 Ayes, 1 Absent.

- IV. Financial Review and Approval:

1. CAWD – Financial Report: 5/22 Dir. Winkleman 2nd Dir. Barnes. 4 Ayes, 1 Absent.
2. CAWD – M & O Report: 5/22 Dir. Winkleman 2nd Dir. Barnes. 5 Ayes.
3. CAWD – Capital warrant: 5/22 Dir. Winkleman 2nd Dir. Barnes. 5 Ayes.
4. CAWD – Accounts Payable/Liabilities: 5/22 Dir. Winkleman 2nd Dir. Barnes. 5 Ayes.

- V. General Manager Report. Written Report given verbally discussed.

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

- VI. Committee Reports

VII. Business

1. DISCUSS/ACT: Resolution 12- 2022 a resolution approving to conduct business in accordance with AB-361. 3 Ayes, 2 Absent.
2. DISCUSS/ACT: Resolution 13- 2022 a resolution authorizing the G.M. to sign all documents pertaining to the sale of A.P.N. 013-005-02 on behalf of the District. 5 Ayes.
3. DISCUSS/ACT: Increase CACWD Board of Directors compensation. Tabled till July Meeting.
4. DISCUSS/ACT: Repair for 2015 Dodge Utility Truck. Dir. Winkle motion to approve \$20,000 for repairs, 2nd by Dir. Agur. 5 Ayes.
5. DISCUSS/ACT: CoBank Agreement Renewal. Motion to renew by Dir. Winkleman 2nd by Dir. Dixon. 5 Ayes.

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. 3:10 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.