

COBB AREA COUNTY WATER DISTRICT

16320 HIGH ROAD / P.O. BOX 284 COBB, CA 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: MARCH 13, 2024 @ 1:00 pm

- I. A. Meeting Call to Order by: Director Winkelman @ 1:05 PM
- B. Roll Call: Directors Barnes, Agur, Winkelman, Pyska, and Dixon. G.M. Murphy, O.M. Gibson, and D.S. Howland. From the public Olive Ramirez.

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 Agur 2nd 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: 2/14/2024.

Motion by Dir. Agur 2nd by Dir. Barnes. Unanimous X5.

IV. Financial Review and Approval:

1. CAWD – Financial Report: 2/24 Motion by Dir. Agur 2nd by Dir. Barnes. Unanimous X5.
2. CAWD – M & O Report: Motion by Dir. Agur 2nd by Dir. Barnes Unanimous X5.
3. CAWD – Capital Warrant: Motion by Dir. Agur 2nd by Dir. Dixon. Unanimous X5.
4. CAWD – Long Term Liabilities: Motion by Dir. Agur 2nd by Dir. Pyska. Unanimous X5.

5. CAWD – Quarterly Budget Review: N/A

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: A reduction in the District’s current drought level restrictions. Motion by Dir. Agur to reduce all current drought restrictions. 2nd by Dir. Barnes. Unanimous X5.
2. DISCUSS/ACT: New retirement plan for District employees. Motion by Dir. Agur to pursue different retirement plans. 2nd by Dir. Dixon. Unanimous X5.

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. 3:30 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.