

# COBB AREA COUNTY WATER DISTRICT

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## MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: MARCH 10, 2021 @ 7:00 PM

- I. A. Meeting Call to Order by: Director Dixon @ 7:03 PM
- B. Roll Call: Directors Barnes, Winkleman, Dixon, Agur, and Pyska.

Public Attendance: 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 Winkleman, 2<sup>nd</sup> 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.

Motion to add Business item 5 by Dir. Winkleman 2<sup>nd</sup> by Dir. Barnes. X5

Motion to add Business item 6 by Dir. Pyska 2<sup>nd</sup> by Dir. Barnes. X5

Motion to add Business item 7 by Dir. Winkleman 2<sup>nd</sup> by Dir. Barnes. X5

III. Adopt Minutes of: 02/10/2021

Motion by Director Winkleman 2<sup>nd</sup> by Director Barnes. Unanimous X5

IV. Financial Review and Approval:

1. CAWD – Financial Report: 2/21 Motion by Dir. Winkleman 2<sup>nd</sup> by Dir. Barnes. Unanimous X5.
2. CAWD – M & O Report: 2/21 Motion by Dir. Agur 2<sup>nd</sup> by Dir. Winkleman. Unanimous X5.
3. CAWD – Capital warrant: 2/21 Motion by Dir. Winkleman 2<sup>nd</sup> by Dir. Agur. Unanimous X5.

V. General Manager Report: Written report was given and verbally discussed.

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

VI. Committee Reports

## VII. Business

1. DISCUSS/ACT: Security camera system at Emerford yard. Cameras and signage displaying this facility under 24-hour surveillance to be installed at Emerford yard. No action needed.
2. DISCUSS/ACT: Well #3 in Bonanza water system. Motion to scrub and clean well replace pump motor and convert to Boreline by Dir. Winkleman 2<sup>nd</sup> by Dir. Agur. Unanimous X5.
3. DISCUSS/ACT: Employee descriptions. Update on status of Employee descriptions. No action needed.
4. DISCUSS/ACT: Resolution 1-2021 a Resolution between CACWD and the Casey family to secure easements for our bonanza tank site. This item was added by unanimous decision at the February Board Meeting. No further action needed.
5. DISCUSS/ACT: Implement a budget to put towards Employee trainings, education requirements, and treatment/distribution certification renewals. This item tabled till April Board meeting.
6. DISCUSS/ACT: Adding a line 4. To include Accounts payable and any current liabilities to section IV of our monthly agenda to review and approve. Discussed. No action at this time.
7. DISCUSS/ACT: Employee Review of James “Jay” Willyard. Motion by Dir. Winkleman to increase Jay Willyard to \$22.00 dollars an hour. 2<sup>nd</sup> by Dir. Agur. 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 9:40
2. Time return to open. session 9:55
3. Outcome of session. See business item 7

IX. Suggested topics for future meetings.

X. Adjournment. 10:10 PM

## NOTICE

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### 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.