

# COBB AREA COUNTY WATER DISTRICT

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## MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: JANUARY 19, 2022 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Agur @ 1:01 PM
- B. Roll Call: Directors Barnes, Agur, and Winkleman. G.M. Murphy, O.M. Gibson, and D.S. Howland... Dir. Pyska arrived 1:04. Dir. Dixon arrived 1:10. From the public Michael Kramer.

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. 3 Ayes, 0 nays, 0 abstain, 2 absent.

Motion to add business item 5 to current Agenda by Dir. Winkleman 2<sup>nd</sup> by Dir. Barnes. 5 Ayes.

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: 12/08/2021

Motion by Director Winkleman 2<sup>nd</sup> Barnes. 4 Ayes, 1 Absent.

IV. Financial Review and Approval:

1. CAWD – Financial Report: Motion by Dir. Winkleman 2<sup>nd</sup> by Dir. Barnes. 5 Ayes.
2. CAWD – M & O Report: Motion by Dir. Winkleman 2<sup>nd</sup> by Dir. Barnes. 5 Ayes.
3. CAWD – Capital warrant: Motion by Dir. Winkleman 2<sup>nd</sup> by Dir. Barnes. 5 Ayes.
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: Resolution 1-2022 a resolution approving to conduct business in accordance with AB-361. Resolution approved. 3 Ayes, 2 Absent.
2. DISCUSS/ACT: Cobb Area County Water District operating budget approval. Motion by Dir. Winkleman 2<sup>nd</sup> by Dir. Dixon. 4 Ayes, 1 Absent.
3. DISCUSS/ACT: Cost of Living Adjustment (C.O.L.A.). No Action.
4. DISCUSS/ACT: Golf Course irrigation contract. Contract approved. 5 Ayes.
5. DISCUSS/ACT: Destroy all timecards, bank statements, and financials prior to the year 2014. Motion by Dir. Agur 2<sup>nd</sup> by Dir. Winkleman. 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. 3:45 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.