

COBB AREA COUNTY WATER DISTRICT

16320 HIGH ROAD / P.O. BOX 284 COBB, GA 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: NOVEMBER 9, 2022 @ 1:00 PM

I. A. Meeting Call to Order by: Director Agur @ 1:05 PM

B. Roll Call: Directors Winkleman, Barnes, Dixon, Agur, and Pyska.
From the public Devin and Sue Hoberg, Olive Ramirez, and Tom Slaight.

C. Public comments: Mr. and Mrs. Hoberg and Mr. Slaight had comments and concerns about the potential installation of broadband towers being installed upon water tanks.

D. AB- 361 Resolution passed. 5 Ayes.

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. 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: 10/12/2022

Motion by Dir. Winkleman 2nd by Dir. Barnes. 5 Ayes.

IV. Financial Review and Approval:

1. CAWD – Financial Report: 10/22 Motion by Dir. Pyska 2nd by Dir. Barnes. 5 Ayes.

2. CAWD – M & O Report: 10/22 Motion by Dir. Agur 2nd by Dir. Winkleman. 5 Ayes.

3. CAWD – Capital warrant: 10/22 Motion by Dir. Agur 2nd by Dir. Winkleman. 5 Ayes. Motion by Dir. Agur to pay the difference owed in the Co Bank loan. 2nd by Dir. Barnes. 5 Ayes.

4. CAWD – Accounts Payable/Liabilities: Motion by Dir. Agur 2nd by Dir. Barnes. 5 Ayes.

V. General Manager Report. Verbal report given.

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

VI. Committee Reports

VII. Business

1. DISCUSS/ACT: Resolution 23-2022 a resolution approving to conduct Board Meetings in accordance with AB-361. 5 Ayes
2. DISCUSS/ACT: Water service at 9670 Carrie Ln. Water service denied at this time. 5 Nays
3. DISCUSS/ACT: Approval of Point Watch S.C.A.D.A. system for the Bonanza and Mt. Hannah water systems. Motion by Dir. Winkleman 2nd by Dir. Agur. 5 Ayes.
4. DISCUSS/ACT: Employee review. Ms. Gibson received a 5.9% pay increase. Mr. Howland received a 5.9% pay increase.
5. DISCUSS/ACT: Installation of internet towers on the Adams Springs tank and the Forestry rd. tank. Discussed no action taken.

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 2:40 PM
2. Time return to open session 3:00 PM
3. Outcome of session refer to Business item 4.

IX. Suggested topics for future meetings.

X. Adjournment. 3:02 5 Ayes.

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.