

COBB AREA COUNTY WATER DISTRICT

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: SEPTEMBER 14, 2022 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Agur @ 1:05 PM
- B. Roll Call: Directors Agur, Barnes, Winkleman, Pyska, and Dixon. G.M. Murphy, O.M. Gibson, L.O. Willyard, 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 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: 08/10/2022

IV. Financial Review and Approval:

1. CAWD – Financial Report: 8/22 Motion by Dir. Agur 2nd by Dir. Pyska. 5 Ayes.
2. CAWD – M & O Report: 8/22 Motion by Dir. Pyska 2nd by Dir. Barnes. 5 Ayes.
3. CAWD – Capital warrant: 8/22 Motion by Dir. Agur 2nd by Dir. Winkleman. 5 Ayes.
4. CAWD – Accounts Payable/Liabilities: Motion by Dir. Agur 2nd by Dir. Winkleman. 5 Ayes.

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 20- 2022 a resolution approving to conduct Board Meetings in accordance with AB-361. Passed 5 Ayes.
2. DISCUSS/ACT: Main break at Pine Grove. Board would like to research other Districts to write a resolution and put a policy in place.
3. DISCUSS/ACT: Board of Directors compensation. Table until October meeting.
4. DISCUSS/ACT: Consideration to provide medical benefits to the Board of Directors. Discussed, no action.
5. DISCUSS/ACT: Approval of water service for 8663 Fox dr. Repeat from August agenda. No action.

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. 2:27 PM. Motion by Dir. Agur 2nd by Dir. Winkleman. 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.