

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: FEBRUARY 10, 2021 @ 7:00 PM

- I. A. Meeting Call to Order by: Director Dixon @ 7:02 PM
- B. Roll Call: Directors Dixon, Barnes, Winkleman, Pyska, Agur. G.M. Murphy, D.S. Howland. From the public Lena Murphy and Tom Slaight.

C. Public comments: Tom Slaight is a happy customer.

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.

Motion by Dir. Agur to add Business item 5 2nd by Dir. Winkleman. Unanimous X5.

II. Adopt Current Agenda Motion by: Dir. Agur, 2nd Dir. Winkleman. 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: 01/13/2021

Motion by Director Winkleman 2nd by Director Dixon. Unanimous X5.

IV. Financial Review and Approval:

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

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: Well #3 in the Bonanza System. Discussed/No Action.
2. DISCUSS/ACT: Update on the Cobb Mountain Water Company annexation. Discussed/No Action.
3. DISCUSS/ACT: Update on Branding Iron/Hill 9 & 10 Projects. Discussed No Action Taken.
4. DISCUSS/ACT: Employee Salaries. This item was added by unanimous vote at the January 13th regular scheduled Board Meeting. It was discussed in closed session. No Action Needed.
5. DISCUSS/ACT: Resolution 1-2021 A Resolution between CACWD and the Casey family to secure easements for our Bonanza tank site.

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.

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.