COBB AREA COUNTY WATER DISTRICT

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MINUTES
REGULAR DIRECTORS MEETING
LOCATION 16320 HIGH ROAD
DATE & TIME: OCTOBER 15, 2025 @ 1:00 PM

I. A. Meeting Call to Order by: Director Pyska @ 1:09 PM

B. Roll Call: Directors Dixon, Agur, and Pyska. O.M. Mora, L.O. Willyard, and D.S. Howland. From the public Olive Ramirez.

C. Public comments:

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 Agur 2nd by Director Dixon. Unanimous X3.

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: 09/10/2025.

Motion by Director Agur, 2nd by Director Dixon. Unanimous X3.

IV. Financial Review and Approval:

1. CAWD – Financial Report: Motion by Dir. Agur, 2nd by Dir. Dixon. Unanimous X3.

2. CAWD – M & O Report: Motion by Dir. Agur, 2nd by Dir. Dixon Unanimous X3.

3. CAWD – Capital warrant: Motion by Dir. Agur, 2nd by Dir. Dixon Unanimous X3.

4. CAWD – Long Term Liabilities: Motion by Dir. Agur, 2nd by Dir. Dixon. Unanimous X3.

5. CAWD – Quarterly Budget Review: Motion by Dir. Dixon, 2nd by Dir. Agur. Unanimous X3.

V. General Manager Report: Jay Willyard provided a verbal report on maintenance, operations and ongoing projects.
Note: Action on any item in report must appear Section VII, Business

VI. Committee Reports: Motion to dissolve Boggs Spring watershed property sales committee by Director Agur, 2nd by Director Dixon. Unanimous X3.

VII. Business

1. DISCUSS/ACT: Sales of lot line adjusted properties in the Boggs Spring watershed property. Discussed/no action tabled until November.

2. DISCUSS/ACT: Approval of a recognized retirement plan for District employees and authorizing the G.M. to approve and sign all documents. Motion by Director Agur to start retirement plans for District employees with Edward Jones and to authorize the G.M. to approve and sign all documents related to employee retirement plans, 2nd by Director Dixon Unanimous X3.

3. DISCUSS/ACT: Authorizing the transfer of funds from the Capital Improvements account into the C.S.D.A. CLASS account. Motion to transfer $97,000.00 from the Capital Improvements account into the C.S.D.A. CLASS account by Director Agur, 2nd by Director Dixon. Unanimous X3.

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. 3:03 PM

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.