

# COBB AREA COUNTY WATER DISTRICT

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

- I. A. Meeting Call to Order by: Director Pyska @ 1:00 PM  
B. Roll Call: Directors Agur, Dixon, Pyska, and Winkelman. O.M. Gibson, G.M. Murphy, and D.S. Howland. From the public Olive Ramirez, Ashley Strunk, and Nick Teie.

C. Public comments: Olive hopes everyone had a nice holiday.

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 2<sup>nd</sup> by Director Winkelman. Unanimous X4.

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: 12/11/2024

Motion by Dir. Agur 2<sup>nd</sup> by Dir. Winkelman. Unanimous X4.

IV. Financial Review and Approval:

1. CAWD – Financial Report: Dir. 12/24 Dir. Agur 2<sup>nd</sup> by Dir. Winkelman. Unanimous X4.
2. CAWD – M & O Report: Dir. 12/24 Dir. Agur 2<sup>nd</sup> by Dir. Dixon. Unanimous X4.
3. CAWD – Capital Warrant: 12/24 Dir. Agur 2<sup>nd</sup> by Dir. Winkelman. Unanimous X4.
4. CAWD – Long Term Liabilities: Dir. Agur 2<sup>nd</sup> by Dir. Winkelman. Unanimous X4.

## 5. CAWD – Quarterly Budget Review: N/A

### 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: Approval of the 2025 calendar year operating budget. Motion by Director Agur to approve budget as amended 2<sup>nd</sup> by Director Dixon. Unanimous X4.
2. DISCUSS/ ACT: Approval of Schwartz Spring Golf Course Irrigation contract. Contract approved 4 ayes and 1 absent.
3. DISCUSS/ ACT: Sales of Schwartz Spring neighboring parcels. Discussed no action.
4. DISCUSS/ ACT: Cobb well #2 use agreement. Discussed no action.
5. DISCUSS/ ACT: Approval of point watch systems for 3 District locations. Motion to approve by Director Agur 2<sup>nd</sup> by Director Dixon. Unanimous X4.
6. DISCUSS/ ACT: Board member compensation. Motion by Director Agur to approve \$25.00 for signing checks and \$100.00 for additional District related meetings and committees, 2<sup>nd</sup> by Director Dixon. Unanimous X4.
7. DISCUSS/ ACT: Approval of Resolution 2025-1. Resolution approved 4 ayes and 1 absent.

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. 4:30 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.