

# COBB AREA COUNTY WATER DISTRICT

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## MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: FEBRUARY 12, 2025 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Barnes @ 1:04 PM  
B. Roll Call: Directors Dixon, Pyska, Agur, Winkelman, and Barnes.  
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 Dixon 2<sup>nd</sup> by Director Pyska. 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: 1/15/2025.

Motion by Director Agur 2<sup>nd</sup> by Director Winkelman. Unanimous X5.

IV. Financial Review and Approval:

1. CAWD – Financial Report: Dir. Dixon 2<sup>nd</sup> Dir. Pyska. Unanimous X5.
2. CAWD – M & O Report: Dir. Winkelman 2<sup>nd</sup> Dir. Agur. Unanimous X5.
3. CAWD – Capital warrant: Dir. Winkelman 2<sup>nd</sup> Dir. Pyska. Unanimous X5.
4. CAWD – Long Term Liabilities: Dir. Agur 2<sup>nd</sup> Dir. Winkelman. Unanimous X5.

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

V. General Manager Report: Written report given and verbally discussed.

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

## VI. Committee Reports

## VII. Business

1. DISCUSS/ ACT: Cobb Well #2 Use Agreement. Motion to negotiate a 1-year Use Agreement by Dir. Agur 2<sup>nd</sup> by Dir. Winkelman. Unanimous X5.
2. DISCUSS/ ACT: Approval of Brelje and Race Starview/ Alpine Meadows construction project agreement. No action.
3. DISCUSS/ ACT: Enrolling in PG&E's Electric Load Reduction Program (ELRP). No action.
4. DISCUSS/ ACT: Acceptance of Director Winkelman's letter of resignation from the Board. Motion to accept by Dir. Agur 2<sup>nd</sup> by Dir. Dixon. Unanimous X5.
5. DISCUSS/ ACT: Employee review for Office Manager. This item will be in closed session per. - § 54957 (b). Motion by Dir. Agur to increase Office Manager salary by 5% 2<sup>nd</sup> by Dir. Dixon. Unanimous X5.

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: 3:15 PM
2. Time return to open session: 3:39 PM
3. Outcome of session: Please refer to Business item 5.

IX. Suggested topics for future meetings.

X. Adjournment. 4:00 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.