

# COBB AREA COUNTY WATER DISTRICT

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

- I. A. Meeting Call to Order by: Director Barnes @ 1:00 PM  
B. Roll Call: Directors Pyska, Barnes, Agur, and Dixon. G.M. Murphy, O.M. Gibson, and L.O. Willyard. From the public Kees Winkelman, and 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 Agur 2<sup>nd</sup> by Director Dixon. 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: 02/12/2025

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

IV. Financial Review and Approval:

1. CAWD – Financial Report: Motion by Dir. Agur, 2<sup>nd</sup> by Dir. Pyska. Unanimous X4.
2. CAWD – M & O Warrant: Motion by Dir. Pyska, 2<sup>nd</sup> by Dir. Agur. Unanimous X4.
3. CAWD – Capital Warrant: Motion by Dir. Agur, 2<sup>nd</sup> by Dir. Pyska. Unanimous X4.
4. CAWD – Long Term Liabilities: Motion by Dir. Agur, 2<sup>nd</sup> by Dir. Pyska. 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 Brelje and Race Engineers Starview/ Alpine Meadows construction project agreement. Motion by Dir. Dixon, 2<sup>nd</sup> by Dir. Agur. Unanimous X4.
2. DISCUSS/ ACT: Approval of a V.F.D. pump and component upgrades to Cobb Well #1. Tabled, no action.
3. DISCUSS/ ACT: Cobb Well #2 Use Agreement. Discussed, no action at this time.

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. 3:10 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.