

# 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](mailto:cal@cobbareawater.com) < EMAIL > [ben@cobbareawater.com](mailto:ben@cobbareawater.com)

## MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: APRIL 15, 2026 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Bradley @ 1:09 PM
- B. Roll Call: Directors Agur, Ramirez, Bradley, and Pyska. G.M. Murphy, O.M. Fiora, L.O. Willyard, and D.S. Howland.
- 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 2<sup>nd</sup> by Director Bradley. 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: 03/18/2026.

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

IV. Financial Review and Approval:

1. CAWD - Financial Report: 3/26 Motion by Dir. Agur, 2<sup>nd</sup> by Dir. Pyska. Unanimous X4.
2. CAWD - M & O Report: 3/26 Motion by Dir. Agur, 2<sup>nd</sup> by Dir. Pyska. Unanimous X4.
3. CAWD - Capital warrant: 3/26 Motion by Dir. Agur, 2<sup>nd</sup> by Dir. Ramirez. Unanimous X4.
4. CAWD - Long Term Liabilities: 3/26 Motion by Dir. Agur, 2<sup>nd</sup> Dir. Ramirez. Unanimous X4.
5. CAWD - Quarterly Budget Review: 3/26 Motion by Dir. Agur, 2<sup>nd</sup> by Dir. Pyska. Unanimous X4.

V. Management Report: Written report given and verbally discussed.

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

## VI. Committee Reports

### VII. Business

1. DISCUSS/ACT: Refunding of overpayments for customer accounts #956 and #309. Motion by Dir. Agur to refund all overpayments for both accounts, 2<sup>nd</sup> by Dir. Ramirez. Unanimous X3.
2. DISCUSS/ACT: Salary survey and review of current health benefits for employees and a review of current flat stipend for on-call employees. Motion by Dir. Agur to increase flat stipend to \$40.00 per day, 2<sup>nd</sup> by Dir. Pyska. Unanimous X3.
3. DISCUSS/ACT: Review of the audit draft or the 2025 calendar year. Tabled until the May meeting. No action.
4. DISCUSS/ACT: Consideration of the District office Administrations recommendations for revenue allocation. Motion by Dir. Agur to move \$100,000.00 from M and O account to the Capital improvements account, 2<sup>nd</sup> by Dir. Pyska.
5. DISCUSS/ACT: Approval of paying Mrs. Mora in lieu of notice to the end of the 2025 calendar year, approval of Mrs. Mora's unemployment benefits and approval of paying Mrs. Mora all her accrued sick time. These items were approved in closed session at the December regular meeting. Tabled until May meeting. No action.
6. DISCUSS/ACT: Approval of parking lot improvements quote for \$4,110.00 from S and K seal and stripe. Motion by Dir. Ramirez to accept quote and hire S and K seal and stripe for parking lot improvements, 2<sup>nd</sup> by Dir. Agur 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. 3:31 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.