

COBB AREA COUNTY WATER DISTRICT

16320 HIGH ROAD / P.O. BOX 284 COBB, CA 95426 PH 707-928-5262 FAX 707-928-5263

cal@cobbareawater.com < EMAIL > ben@cobbareawater.com

MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: APRIL 9, 2025 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Dixon @ 1:00 PM
B. Roll Call: Directors Barnes, Agur, Dixon, and Pyska. G.M. Murphy, L.O. Willyard, O.M. Gibson, and D.S. Howland. From the public. Michael Richeson, Jashan Bradley, and Melissa Bentley.

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 2nd 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: 03/12/2025.

Motion by Director Agur, 2nd by Director Dixon. Unanimous X5.

IV. Financial Review and Approval:

1. CAWD – Financial Report: 3/25 Motion by Dir. Dixon, 2nd by Dir. Pyska. Unanimous X4.
2. CAWD – M & O Report: 3/25 Motion by Dir. Agur, 2nd by Dir. Dixon. Unanimous X4.
3. CAWD – Capital warrant: 3/25 Motion by Dir. Agur, 2nd by Dir. Dixon. Unanimous X4.
4. CAWD – Long Term Liabilities: 3/25 Motion by Dir. Agur, 2nd by Dir. Pyska. Unanimous X4.

5. CAWD – Quarterly Budget Review: 3/25 Motion by Dir. Agur, 2nd by Dir. Dixon. Unanimous X4.
- V. General Manager 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: Interviews of Board applicants. 4 applications were received 3 of the 4 applicants arrived in person to be interviewed.
 2. DISCUSS/ ACT: Appointment of new Board member/Oath of Office. Motion by Director Agur for Jashan Bradley to be appointed to the Board of Directors through December of 2026 2nd by Director Dixon. 3 Ayes, 0 Nays, 1 Abstain, and 0 Absent.
 3. DISCUSS/ ACT: Approval of V.F.D. pump and component upgrades to Cobb Well #1. No action at this time.
 4. DISCUSS/ ACT: Cobb Well #2 Use Agreement. No action at this time.
 5. DISCUSS/ ACT: Employee review for Lead Operator and Operator in training. This item will be in closed session per. - § 54957 (b). Motion by Director Barnes for Lead Operator’s hourly rate increased to \$32.00, 2nd by Director Dixon. Unanimous X4. Motion by Director Agur for the Operator in Training’s hourly rate increased to \$21.00, 2nd by Director Barnes. Unanimous X4.
- 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 3:30 PM
 2. Time return to open session 4:11 PM
 3. Outcome of session. Please refer to business item 5.
- IX. Suggested topics for future meetings.
- X. Adjournment. 4:15 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.