

COBB AREA COUNTY WATER DISTRICT

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AGENDA REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: MAY 13, 2026 @ 1:00 PM

- I. A. Meeting Call to Order by: _____ @ _____
B. Roll Call _____

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 _____, 2nd _____

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: 04/15/2026.

Motion By _____ 2nd by _____

IV. Financial Review and Approval:

1. CAWD - Financial Report: 4/26
2. CAWD - M & O Warrant: 4/26
3. CAWD - Capital Warrant: 4/26
4. CAWD - Long Term Liabilities: 4/26
5. CAWD - Quarterly Budget Review: 4/26

V. Management Reports

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

VI. Committee Reports

VII. Business

1. DISCUSS/ACT: District employee healthcare review and renewal.
2. DISCUSS/ACT: Approval of the 2025 calendar year District audit.
3. 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 cashing out Mrs. Mora's sick leave she had accrued. These items were originally discussed in closed session at the December 2025 regular meeting.
4. DISCUSS/ACT: Approval of parking lot improvements quote for \$4,110.00 from S and K seal and stripe. Motion by Dir. Ramirez accept quote and hire S and K seal and stripe, 2nd by Dir, Agur. Unanimous X3. This item was added to the April meeting on the day of, no action.

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 _____.

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.