

COBB AREA COUNTY WATER DISTRICT

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: MAY 14, 2025 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Barnes @ 1:01 PM
B. Roll Call: Directors Barnes, Agur, and Dixon. G.M. Murphy, O.M. Mora, Operator Villalobos and D.S. Howland. Dir. Pyska arrived at 1:08 PM and Dir. Bradley arrived at 1:28 PM. 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 Agur 2nd by Dixon.
Unanimous X3.

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: 04/09/2025

Motion by 2nd by

IV. Financial Review and Approval:

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

5. CAWD – Quarterly Budget Review: N/ A

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: Approval of Nationwide Universal Life Accumulator II 2020 Insurance benefits with a policy value of \$250,000. The District shall pay up to \$250.00 of the monthly premiums and a District benefits match of 6% of all employee contributions. This Agenda item was approved on December 11, 2024, at a regular scheduled meeting and appears here again to provide the needed clarification for the District's Auditor. Motion to approve by Dir. Agur, 2nd by Dir. Pyska. Unanimous X5.
2. DISCUSS/ ACT: Establishing a policy for lunches paid for by the District, when employees are not out of town for District-related business and matters. Motion by Dir. Agur to allow the District to buy employee lunches under the discretion and approval of the 2nd, G.M. by Dir. Dixon. Unanimous X5.
3. DISCUSS/ ACT: Approval of the Contract for Water District Management by and between the Cobb Area County Water and the Loch Lomond Mutual Water Company. Motion by Dir. Agur, 2nd by Dir. Dixon. Unanimous X5.
4. DISCUSS/ ACT: The approval of an exit letter to not renew the "Well #2" Use Agreement and to no longer use Cobb "Well #2". No action at this time. Item is tabled until the June meeting.

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. 4:10 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.