

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: JUNE 11,2025 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Barnes @ 1:05 PM
B. Roll Call: Directors Barnes, Bradley, Pyska, and Agur. G.M.
Murphy, D.S. Howland. 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 2nd by Director Pyska. 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: 05/14/2025.

Motion by Director Agur 2nd by Director by Director Pyska. Unanimous X4.

IV. Financial Review and Approval:

1. CAWD – Financial Report: 5/25 Motion by Dir. Agur, 2nd by Dir. Pyska. Unanimous X4.
2. CAWD – M & O Report: 5/25 Motion by Dir. Agur, 2nd by Dir. Pyska. Unanimous X4.
3. CAWD – Capital warrant: 5/25 Motion by Dir. Agur, 2nd by Dir. Pyska. Unanimous X4.
4. CAWD – Long Term Liabilities: 5/25 Motion by Dir. Agur, 2nd by Dir. Pyska. 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 purchasing a new variable frequency drive (V.F.D.) pump for Cobb Well #1 improvements project. Item is tabled until July 2025 meeting.
2. DISCUSS/ ACT: Approval of the Contract for the Water District management by and between the Cobb Area County Water District and the Loch Lomond Mutual Water Company. Motion to approve by Dir. Agur 2nd by Dir. Bradley. Unanimous X4.
3. DISCUSS/ ACT: Approval of Resolution 2025- 1 a resolution to secure a loan from Rural Community Assistance Corporation (R.C.A.C.) for the Alpine Meadows / Starview Improvements Project. The board was polled resulting in 4 Ayes 0 abstain 0 nays and 1 absent. Resolution passed.
4. DISCUSS/ ACT: Acceptance and approval of 1 of the 3 bids secured by the District to have water storage tanks cleaned and any necessary repairs made. Motion by Dir. Agur to accept the bid from Inland Potable Services, 2nd by Dir. Pyska. Unanimous X4.
5. DISCUSS/ ACT: Approval of a budget for the District's new backflow prevention program. Budget items will include funding for public outreach, and backflow information and education, funding for the required cross-connection surveys, (both mail in and on-site visits) as well as other costs needed to create a satisfactory backflow prevention and cross connection survey. Motion to approve a \$5,000.00 budget by Dir. Pyska 2nd by Dir. Agur. 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
2. Time return to open session
3. Outcome of session

IX. Suggested topics for future meetings.

X. Adjournment. 3:20 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.