

# COBB AREA COUNTY WATER DISTRICT

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## AGENDA REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: AUGUST 10, 2022 @ 1:00 PM

- I. A. Meeting Call to Order by: \_\_\_\_\_ @ \_\_\_\_\_
- B. Roll Call \_\_\_\_\_
- C. AB-361 Resolution 19- 2022
- D. 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 \_\_\_\_\_, 2<sup>nd</sup>

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: 07/13/2022

Motion By \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

- IV. Financial Review and Approval:

1. CAWD – Financial Report: 7/22
2. CAWD – M & O Warrant: 7/22
3. CAWD – Capital Warrant: 7/22
4. CAWD – Accounts Payable/ Liabilities: 7/22

- V. General Manager Report

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

- VI. Committee Reports

- VII. Business

1. DISCUSS/ACT: Resolution 19- 2022 a resolution approving to conduct Board Meetings in accordance with AB-361.

2. DISCUSS/ACT: Board of Directors compensation.
3. DISCUSS/ACT: Legal Counsel wage increase.
4. DISCUSS/ACT: Employee review.
5. DISCUSS/ACT: Resolution 18- 2022 a resolution to consolidate the District elections with County of Lake elections. Repeat from the July Agenda. No Action.
6. DISCUSS/ACT: Employee review. Repeat from the July Agenda. 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**

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#### **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.