

COBB AREA COUNTY WATER DISTRICT

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: FEBRUARY 11, 2026 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Bradley @ 1:03 PM
- B. Roll Call: Directors Bradley, Agur, Pyska. Director Dixon arrived @ 1:08. G.M. Murphy, L.O. Willyard, O.M. Fiora, and D.S. Howland. From the public Olive Ramirez. Director Bradley had to leave early for family emergency.

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 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: 01/14/2026.

Motion by Director Agur, 2nd by Director Pyska. Unanimous. X3.

IV. Financial Review and Approval:

1. CAWD – Financial Report: 1/26 No action, tabled until March meeting.
2. CAWD – M & O Report: 1/26 Motion by Dir. Pyska, 2nd by Dir. Agur. Unanimous X3.
3. CAWD – Capital warrant: 1/26 Motion by Dir. Agur, 2nd by Dir. Pyska. Unanimous X3.
4. CAWD – Long Term Liabilities: 1/26 Motion by Dir. Agur, 2nd by Dir. Pyska. Unanimous X3.

5. CAWD – Quarterly Budget Review: 1/26 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: Appointment of new Board member applicant/ Oath of Office. Motion by Director Agur to appoint Olive Ramirez for the remainder of Stephen Barnes Board term, 2nd by Director Bradley unanimous X3.
2. DISCUSS/ACT: Approval of a new general ledger account for all customer accounts. No action tabled until the March meeting.
3. DISCUSS/ACT: Ability to OPT-OUT of Assembly bill 1392. A.B. 1392 took effect on January 1, 2026. This bill directs the Registrar of Voters office to make the voter registrations of all candidates and elected officials become confidential. The District Secretary Mr. Howland provided all Board members with the Ability to OPT-OUT letters that were provided to the District by the Registrar of Voters office.
4. DISCUSS/ACT: Replacement options for potential new District billing software. Motion by Director Agur to approve the District purchase Ampstun as its new billing software, 2nd by Director Dixon. Unanimous X4.
5. DISCUSS/ACT: Possible Amendments to the District's Personnel Policy Resolution 2- 2022 Article 1.5 section a. Leave. Motion by Director Agur to add the Friday after Thanksgiving as a new District Holiday increasing the number of District Holidays from 10 to 11, 2nd by Director Dixon. Unanimous X3.
6. DISCUSS/ACT: Conference with legal counsel-anticipated litigation for two potential cases. This item is closed session pursuant to § 54956.9: (b) No action at this time, the Board discussed a potential payback or forgiveness options of the Cal Oes/Fema funds from the 2015 Valley Fire with District Counsel Bill Adams.

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 2:20 PM
2. Time return to open session 2:55 PM
3. Outcome of session Please refer to Business item 6.

IX. Suggested topics for future meetings.

X. Adjournment. 3:25 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.