

COBB AREA COUNTY WATER DISTRICT

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: MARCH 18, 2026 @ 1:00 PM

I. A. Meeting Call to Order by: District Secretary Howland @ 1:08 PM
B. Roll Call: Directors Agur, Ramirez, and Pyska, Director Bradley arrived at 1:50 PM. G.M. Murphy, O.M. Fiora, L.O. Willyard, and D.S. Howland. From the public: Karen Coker and Inez Winkus.

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: 02/11/2026.

Motion by 2nd by

IV. Financial Review and Approval:

1. CAWD – Financial Report: 1/26 Motion by Dir. Agur, 2nd by Dir. Ramirez. Unanimous X3. 2/26 Motion by Dir. Agur, 2nd by Dir. Pyska. Unanimous X4.
2. CAWD – M & O Report: 2/26 Motion by Dir. Agur, 2nd by Dir. Pyska. Unanimous X3.
3. CAWD – Capital warrant: 2/26 Motion by Dir. Agur, 2nd by Dir. Pyska. Unanimous X3.
4. CAWD – Long Term Liabilities: 2/26 Motion by Dir. Pyska, 2nd by Dir. Ramirex. Unanimous X3.

5. CAWD – Quarterly Budget Review: No action.

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: Customer Chris Soquette account number 1681, has written a letter of request for a reduction in his water bill to the Board of Directors for their consideration. Motion by Director Pyska to approve forgiveness of the months where the meter recorded no usage if the customer agrees to cover remaining portion of the water bill in the months where usage was recorded as well as the District's reconnection fee, 2nd by Agur. Unanimous X4.
2. DISCUSS/ACT: Approval of Resolution 1- 2026, a resolution creating policies and procedures for when the District may purchase meals for employees while at work. Resolution 1-2026 was approved 4 Ayes, 0 Nays, 0 Abstain, and 1 Absent.
3. DISCUSS/ACT: Approval of Resolution 2- 2026, a resolution amending Resolution 2- 2022 Personnel Policy adding an 11th District recognized holiday. Resolution 2-2026 was approved 4 Ayes, 0 Nays, 0 Abstain, and 1 Absent.
4. DISCUSS/ACT: Approval of Resolution 3- 2026, a resolution amending Resolution 2- 2021 adjusting the Districts collection of past due accounts from 6 months to 60 days. Resolution 2-2026 was approved 4 Ayes, 0 Nays, 0 Abstain, and 1 Absent.
5. DISCUSS/ACT: Purchase of a new District vehicle to replace the 2020 Subaru Outback. Motion by Director Agur to accept the quote from Hansel Ford for a 2025 Ford Ranger and authorize G.M. Ben Murphy to sign all documents pertaining to the vehicle sale, 2nd by Director Ramirez. Unanimous X4.
6. County of Lake Clerk Auditor/Tax Collector Teeter account findings. Discussed with the Board of Directors, no action taken.

7. DISCUSS/ACT: Approval of electrical upgrades for the Cobb Well #1 improvement project. Motion to purchase electrical upgrades and except bids for improvements to Cobb Well #1. Motion by Director Agur to except bid from Shoreside Electric Company and authorize G.M. Ben Murphy to sign all documents pertaining to the Cobb Well #1 Improvements project, 2nd by Bradley. 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. Business item for April meeting Discuss/Act on a new policy of authorizing transfers from West America Bank accounts into the C.S.D.A. CLASS account.

X. Adjournment. 4:27 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.