

COBB AREA COUNTY WATER DISTRICT

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AGENDA REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: DECEMBER 17, 2025 @ 1:00 PM

- I. A. Meeting Call to Order by: _____ @ _____
B. Roll Call _____

C. 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 _____, 2nd _____

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: 11/12/2025.

Motion By _____ 2nd by _____

IV. Financial Review and Approval:

1. CAWD – Financial Report: 11/25
2. CAWD – M & O Warrant: 11/25
3. CAWD – Capital Warrant: 11/25
4. CAWD – Long Term Liabilities: 11/25
5. CAWD – Quarterly Budget Review: 11/25

V. General Manager Report

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

VI. Committee Reports

VII. Business

1. DISCUSS/ ACT: Approval of Resolution 2025 -1. A resolution to continue to receive assistance and aid from Governmental entities as well as provide assistance and aid to other Governmental entities in Lake County.
2. DISCUSS/ ACT: Approval of the Emberson and Allen Agreements to sell 2-lot line adjusted parcels from the Boggs Spring water shed.
3. DISCUSS/ ACT: Acceptance of Director Barnes letter of resignation.
4. DISCUSS/ ACT: Acceptance of the Office Managers letter of resignation- this item is closed session per. § 54957 (b).
5. DISCUSS/ ACT: Employee Review-Asst. G.M./District Secretary-this item is closed session per. § 54957 (b).
6. DISCUSS/ ACT: Employee incentives-this item is closed session per. § 54957 (b).

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

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.