

# COBB AREA COUNTY WATER DISTRICT

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## MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: DECEMBER 8, 2021 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Winkleman @ 1:00 PM
- B. Roll Call: Directors Winkleman, Barnes, Agur, Pyska. G.M. Murphy, O.M. Gibson, and D.S. Howland. From the public Robert Birmingham, Michael Kramer, 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 Winkleman 2<sup>nd</sup> by Director Barnes. 4 ayes, 1 absent.

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: 11/10/2021

Motion by Director Winkleman 2<sup>nd</sup> by Director Barnes. 4 ayes, 1 absent.

IV. Financial Review and Approval:

1. CAWD – Financial Report: 11/21 Motion by Dir. Winkleman 2<sup>nd</sup> by Dir. Barnes. 4 ayes, 1 absent.
2. CAWD – M & O Report: 11/21 Motion by Dir. Winkleman 2<sup>nd</sup> by Dir. Barnes. 4 ayes, 1 absent.
3. CAWD – Capital warrant: 11/21 Motion by Dir. Winkleman 2<sup>nd</sup> by Dir. Barnes. 4 ayes, 1 absent.
4. CAWD – Accounts Payable/Liabilities: 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: Resolution 3-2021 a resolution approving to conduct business in accordance with AB 361. Passed 4 ayes, 1 absent.
2. DISCUSS/ACT: Resolution 4-2021 a resolution to adopt Standards and Specifications. Passed 4 ayes, 1 absent.
3. DISCUSS/ACT: Resolution 5-2021 a resolution to purchase the Boggs Spring water shed. Passed 4 ayes, 1 absent.
4. DISCUSS/ACT: Resolution 6-2021 a resolution adopting debt issuance and management policies. Passed 4 ayes, 1 absent.
5. DISCUSS/ACT: Ordinance 2-2021 an Ordinance establishing the Districts General Provisions. Passed 3 ayes, 2 absent.
6. DISCUSS/ACT: Ordinance 3-2021 an Ordinance establishing Rules and Regulations. Passed 3 ayes, 2 absent.
7. DISCUSS/ACT: Ordinance 4-2021 an Ordinance establishing Rates and Charges and Related Matters. Passed 3 ayes, 2 absent.
8. DISCUSS/ACT: The District purchasing a water tender. No Action.
9. DISCUSS/ACT: Cost of Living Adjustment. (C.O.L.A.). POSTPONED till January Board Meeting.
10. DISCUSS/ACT: Employee Incentive. This item was discussed in closed session.
11. DISCUSS/ACT: Election of Officers for 2022. Dir. Winkleman motions for Josh Dixon to remain President 2<sup>nd</sup> by Dir. Barnes. 4 ayes 1 absent.  
Dir. Barnes motions for Jim Agur to remain Vice President. 4 ayes 1 absent.

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 1:50 PM
2. Time return to open session 1:56 PM

3. Outcome of session Employee Incentives were approved 4 ayes, 1 absent.

IX. Suggested topics for future meetings.

X. Adjournment. 2:45 PM

**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.