

COBB AREA COUNTY WATER DISTRICT

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: JANUARY 11, 2023 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Winkleman @ 1:03 PM
B. Roll Call: Directors Barnes, Agur, Winkleman, Pyska, and Dixon.
G.M. Murphy, D.S. Howland. From the public Olive Ramirez and Tom Slaight.
C. Public comments: Mr. Slaight is happy to be here. Mrs. Ramirez is happy to be here.
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 Barnes. Unanimous X5

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: 12/14/2022
Motion by Director Agur, 2nd by Director Pyska. Unanimous X5

IV. Financial Review and Approval:

1. CAWD – Financial Report: 12/22 Motion by Dir. Agur, 2nd by Dir. Barnes. Unanimous X5
2. CAWD – M & O Report: 12/22 Motion by Dir. Agur, 2nd by Dir. Barnes. Unanimous X5
3. CAWD – Capital warrant: 12/22 Motion by Dir. Agur, 2nd by Dir. Dixon. Unanimous X5
4. CAWD – Accounts Payable/Liabilities: 12/22 Motion by Dir. Agur, 2nd by Dir. Barnes. Unanimous X5

V. General Manager Report: Verbal report given.

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

VI. Committee Reports

VII. Business

1. DISCUSS/ACT: Resolution 1- 2023 a resolution approving to conduct Board Meetings in accordance with AB- 361. 5 Ayes.
2. DISCUSS/ACT: Approval of 2023 calendar year operating budget. Motion by Dir. Agur, 2nd by Dir. Barnes. Unanimous X5
3. DISCUSS/ACT: Possible sale of Schwartz property parcel. Discussed, no action taken at this time.

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. 3:39 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.