

# COBB AREA COUNTY WATER DISTRICT

16320 HIGH ROAD / P.O. BOX 284 COBB, GA 95426 PH 707-928-5262 FAX 707-928-5263  
[cal@cobbareawater.com](mailto:cal@cobbareawater.com) < EMAIL > [ben@cobbareawater.com](mailto:ben@cobbareawater.com)

## MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: MARCH 15, 2023 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Winkelman @ 1:00 PM
- B. Roll Call: Directors Barnes, Agur, Winkelman, Pyska and Dixon @ 1:05 PM... G.M. Murphy, O.M. Gibson, and D.S. Howland.
- C. AB-361 Resolution: Approved 4 Ayes and 1 Absent.
- D. 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 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: 02/08/2023.  
Motion by Director Agur 2<sup>nd</sup> by Director Pyska. 4 Ayes and 1 Absent.

#### IV. Financial Review and Approval:

1. CAWD – Financial Report: 2/23 Approved 5 Ayes
2. CAWD – M & O Report: 2/23 Approved 5 Ayes
3. CAWD – Capital warrant: 2/23 Approved 5 Ayes
4. CAWD – Accounts Payable/Liabilities: Approved 5 Ayes

#### 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- 2023 a resolution approving to conduct Board Meetings in accordance with Ab-361. Approved 4 Ayes and 1 Absent.
2. DISCUSS/ACT: Resolution 4- 2023 a resolution amending resolution 3- 2022 concerning the retention of professional services. Approved 5 Ayes.
3. DISCUSS/ACT: Approval to enter into a contract with Aqueduct Software for compliance and scheduling services. Approved 5 Ayes.

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. 2:22 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.