

# COBB AREA COUNTY WATER DISTRICT

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## MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: NOVEMBER 12, 2025 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Dixon @ 1:05 PM
- B. Roll Call: Directors Pyska, Agur, Dixon and Bradley arrived at 1:45pm... G.M. Murphy and D.S. Howland.

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, 2<sup>nd</sup> by Director Dixon. 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: 10/15/2025.

Motion by Director Agur, 2<sup>nd</sup> by Director Dixon. Unanimous X3.

IV. Financial Review and Approval:

1. CAWD – Financial Report: 11/25 Motion by Dir. Agur, 2<sup>nd</sup> by Dir. Dixon. Unanimous X3.
2. CAWD – M & O Report: 11/25 Motion by Dir. Dixon, 2<sup>nd</sup> by Dir. Agur. Unanimous X3.
3. CAWD – Capital warrant: 11/25 Motion by Dir. Agur, 2<sup>nd</sup> by Dir. Dixon. Unanimous X3.
4. CAWD – Long Term Liabilities: 11/25 Motion by Dir. Agur, 2<sup>nd</sup> by Dir. Dixon. Unanimous X3.
5. CAWD – Quarterly Budget Review: 11/25 N/A

## 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: Discussion with Carri Beaver from PG&E on the District benefits for E.V. charging station located at the District's office.  
Discussed no action.
2. DISCUSS/ ACT: Options for new billing software for District customers.  
Discussed no action at this time.
3. DISCUSS/ ACT: Review and approval of the addendum to the Water/Land use Agreement between the Hoberg/ Angelley Trusts and the Cobb Area County Water District. Motion to approve by Director Agur, 2<sup>nd</sup> by Director Bradley. Unanimous X5.
4. DISCUSS/ ACT: Sales of lot line adjusted parcels in the Boggs Spring Watershed property. No action at this time.
5. DISCUSS/ ACT: Employee review- Operator in Training- this item is closed session per. § 54957 (b). Mr. Morris' salary was increased by \$2.00 an hour.

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 3:00 PM
2. Time return to open session 3:23 PM
3. Outcome of session please see business item 5.

## IX. Suggested topics for future meetings.

## X. Adjournment. 4:00 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.