# COBB AREA COUNTY WATER DISTRICT

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# AGENDA
# REGULAR DIRECTORS MEETING
# LOCATION 16320 HIGH ROAD
# DATE & TIME: FEBRUARY 12, 2020 @ 7:00 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: 01/08/2020
Motion By _____ 2nd by _____

IV. Financial Review and Approval:

1. CAWD – Financial Report: 1/20
2. CAWD – M & O Warrant: 1/20
3. CAWD – Capital Warrant: 1/20

V. General Manager Report
Note: Action on any item in report must appear Section VII, Business

VI. Committee Reports

VII. Business

1. DISCUSS/ACT: Retirement benefits for Cobb Area Water employees.
2. DISCUSS/ACT: Give authorization to Brelje & Race to review contractor bids for Hill 9&10/Branding Iron Consolidation project and The Summit Area Improvements project.

3. DISCUSS/ACT: Authorize payment for purchase of easement in Hill 9&10 for HILL 9&10 and BRANDING IRON CONSOLIDATION-PHASE 1. This payment will be reimbursed to Cobb Area Water through grant funding.

4. DISCUSS/ACT: Excepting $3,000.00 (plus all fees and closing costs) offer for land in Adams Springs Sub-Division A.P.N. 052-042-11 more commonly known as 14526 Snead Dr.

5. DISCUSS/ACT: Senate Bill No. 998

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.**