COBB AREA COUNTY WATER DISTRICT

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MINUTES
REGULAR DIRECTORS MEETING
LOCATION 16320 HIGH ROAD
DATE & TIME: JANUARY 8, 2020 @ 7:00 PM

I. A. Meeting Call to Order by: Director Agur @ 7:01 PM

B. Roll Call: Directors Barnes, Winkleman, Agur, and Pyska. Director Dixon arrived at 7:05 PM. Also, in attendance were G.M. Murphy, D.S. Howland, and Operator Willyard.

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 2nd by Director Barnes. Unanimous X4

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: 12/11/2019
Motion by Director Winkleman 2nd by Director Pyska. Unanimous X4

IV. Financial Review and Approval:

1. CAWD – Financial Report: 12/19 Motion by Dir. Winkleman 2nd by Dir. Barnes. Unanimous X5

2. CAWD – M & O Report: 12/19 Motion by Dir. Pyska 2nd by Dir. Winkleman. Unanimous X5

3. CAWD – Capital warrant: 12/19 Motion by Dir. Pyska 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: The purchase of new 4X4 utility truck. Motion by Dir. Winkleman to approve a $40,000.00 for purchase of Chevrolet work truck 2nd by Dir. Barnes. Unanimous X5

2. DISCUSS/ACT: Retirement benefits for Cobb Area Water employees. Motion by Dir. Winkleman to move forward on getting retirement benefits. 2nd by Dir. Dixon. Unanimous X5… Board would like to discuss further at the February meeting.

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. 8:11 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.