COBB AREA COUNTY WATER DISTRICT

16320 HIGH ROAD / P.O. BOX 284 COBB, CA 95426 PH 707-928-5262 FAX 707-928-5263
cal@cobbareawater.com < EMAIL > ben@cobbareawater.com

MINUTES
REGULAR DIRECTORS MEETING
LOCATION 16320 HIGH ROAD
DATE & TIME: FEBRUARY 12, 2020 @ 7:00 PM

I. A. Meeting Call to Order by: Director Agur @ 7:02 PM

B. Roll Call: Directors Winkleman, Barnes, Agur, Pyska, and Dixon/Operator Willyard D.S. Howland. From the public Tom Slaight.

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 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: 01/08/2020
Motion by Director Winkleman 2nd by Director Pyska. Unanimous X5

IV. Financial Review and Approval:

1. CAWD – Financial Report: 1/20 Motion by Dir. Winkleman 2nd by Dir. Barnes. Unanimous X5

2. CAWD – M & O Report: 1/20 Motion by Dir. Dixon 2nd by Dir. Barnes. Unanimous X5

3. CAWD – Capital warrant: 1/20 Motion by Dir. Winkleman 2nd by Dir. Dixon. 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: Retirement benefits for Cobb Area Water employees. Tabled until 3/11/2020

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. Motion to give Brelje & Race authorization by Dir. Winkleman 2nd by Dir. Pyska. Unanimous X5

3. DISCUSS/ACT: Authorize Payment for purchase of easement in Hill 9&10 and Branding Iron Consolidation Phase 1. This payment will be reimbursed to Cobb Area Water through grant funding. Motion to authorize payment by Dir. Dixon 2nd by Dir. Winkleman. Unanimous X5

4. DISCUSS/ACT: Excepting $3,000.00 (plus all fees and closing) offer for land in Adams Springs Sub-Division A.P.N. 052-042-11 more commonly known as 14526 Snead Dr. Motion to accept offer by Dir. Winkleman 2nd by Dir. Barnes. Unanimous X5

5. DISCUSS/ACT: Senate Bill No. 998
   No Action Taken.

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. 8:15 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.