COBB AREA COUNTY WATER DISTRICT

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MINUTES
REGULAR DIRECTORS MEETING
LOCATION 16320 HIGH ROAD
DATE & TIME: MARCH,11 2020

I. A. Meeting Call to Order by: Director Agur @ 7:03 PM

B. Roll Call: Directors Winkleman, Barnes, Agur, and Pyska. G.M. Murphy, Operator Willyard, D.S. Howland in attendance.

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: 2/12/2020
Motion by Director Winkleman 2nd by Director Barnes. Unanimous X4

IV. Financial Review and Approval:

1. CAWD – Financial Report: 2/20 Motion by Dir. Pyska 2nd by Dir. Barnes. Unanimous X4

2. CAWD – M & O Report: 2/20 Motion by Dir. Winkleman 2nd Dir. Pyska. Unanimous X4

3. CAWD – Capital warrant: 2/20 Motion by Dir. Pyska 2nd by Dir. Winkleman. Unanimous X4

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: Approving Resolution No. `1-2020 Accepting Team Ghilotti Inc. for Hill 9&10 and Branding Iron consolidation project. Board was polled resulting in 4 ayes, 0 nays, 1 absent, 0 abstain.

2. DISCUSS/ACT: Resolution 2-2020 Summit pipeline project. Postponed till 3/19/2020.

3. DISCUSS/ACT: Bridge/Draw loan to cover Contractors for any delays by the division of finance reimbursements. Motion to approve the General Manager to pursue and research multiple avenues of loans. by Dir. Winkleman 2nd by Dir. Barnes. Unanimous X4

4. DISCUSS/ACT: Employee Retirement Benefits. (a portion of this will be closed session). Cobb Area County Water District will match even money up to 6%. For full time employees who have passed a 1-year probation period. Motion to approve by Dir. Winkleman 2nd by Dir. Pyska. Unanimous X4

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 8:50 PM
2. Time returns to open session 9:19 PM
3. Outcome of session Board would like more time to discuss and decide on General Manager and Assistant G.M. retirement policy and benefits.

IX. Suggested topics for future meetings.

X. Adjournment. 9:25 PM

NOTICE

REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATIONA
request for a disability-related accommodation or modification necessary to participate in the BoDirectors Meeting should be made in writing to the District General Manager at least 48-hours prior to said meeting.