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
SPECIAL DIRECTORS MEETING
LOCATION 16320 HIGH ROAD
DATE & TIME: MARCH 19, 2020 @ 1:00 PM

I. A. Meeting Call to Order by: Director Agur @ 1:00 PM

B. Roll Call: Directors Winkleman, Agur, Pyska, Barnes G.M. Murphy D.S. Howland all in attendance. Dir Dixon arrives 1:04 PM

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 Pyska. 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: N/A

Motion by Director 2nd by Director

IV. Financial Review and Approval:

1. CAWD – Financial Report: N/A
2. CAWD – M & O Report: N/A
3. CAWD – Capital warrant: N/A

V. General Manager Report: N/A

Note: Action on any item in report must appear Section VII, Business

VI. Committee Reports

Motion to add business item 3 by Dir. Winkleman 2nd by Dir. Dixon. Unanimous X5

VII. Business

1. DISCUSS/ACT: On Coleman Environmental Engineering Inc. bid for Summit pipeline project. Is it responsive or non-responsive? District Council's recommendations on the matter. Postponed till 3/26/2020

2. DISCUSS/ACT: Resolution 2-2020 Summit Pipeline project bid. Postponed till 3/26/2020

3. DISCUSS/ACT: Paying employees approved sick time during covid (19) shelter in place. Motion by Dir. Winkleman 2nd by Dir. Dixon. Unanimous X5

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. 1:40 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.