COBB AREA COUNTY WATER DISTRICT

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MINUTES
SPECIAL DIRECTORS MEETING
LOCATION 16320 HIGH ROAD
DATE & TIME: MARCH 26, @ 1:00 PM

I. A. Meeting Call to Order by: Director Agur @ 1:03 PM

B. Roll Call: Directors Agur, Winkleman, Barnes, Dixon, and Pyska G.M. Murphy and D.S. Howland all 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 Pyska 2nd by Director Winkleman. 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: 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

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. Upon further review Coleman Environmental's bid was found to be non-responsive. Motion to not accept bid from Coleman Environmental by Dir. Winkleman 2nd by Dir. Barnes. Unanimous X5

2. DISCUSS/ACT: Resolution 2-2020 Summit Pipeline project bid. Board was polled resulting in 5 ayes, 0 nays, 0 absent, 0 abstain.

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. 2:00 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.