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: MAY 13, 2020 @ 7:00 PM

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

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

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: 4/8/2020 – 4/23/2020
Motion by Director Winkleman 2nd by Director Barnes. Unanimous X4

Motion by Director Winkleman 2nd by Director Barnes. Unanimous X4

IV. Financial Review and Approval:

1. CAWD – Financial Report: 4/20 Motion by Dir. Winkleman 2nd by Dir. Barnes. Unanimous X4

2. CAWD – M & O Report: 4/20 Motion by Dir. Winkleman 2nd by Dir. Barnes. Unanimous X4

3. CAWD – Capital warrant: 4/20 Motion by Dir. Winkleman 2nd by Dir. Barnes. 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: Purchase of easement on Haworth property. "Starview" Motion to approve purchase of easement by Dir. Winkleman 2nd by Dir. Barnes. Unanimous X4

2. DISCUSS/ACT: Budget Review. Motion to increase Budget to $754,700 by Dir. Winkleman 2nd by Dir. Pyska. Unanimous X4

3. DISCUSS/ACT: Patrick Mullins Pipeline easement 11290 Forrest Oak Dr. "Bonanza" Motion to pursue purchase of easement on Mullins property by Dir. Pyska 2nd by Dir. Winkleman. 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
2. Time return to open session
3. Outcome of session

IX. Suggested topics for future meetings.

X. Adjournment. 9:00 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.