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

AGENDA
REGULAR DIRECTORS MEETING
LOCATION 16320 HIGH ROAD
DATE & TIME: JULY 15, 2020 @ 7:00 PM

I. A. Meeting Call to Order by: _____ @ _____
B. Roll Call _____
C. Public comments:

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 _____, 2nd _____

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: 6/10/2020
Motion By _____ 2nd by _____

IV. Financial Review and Approval:

1. CAWD – Financial Report: 6/20
2. CAWD – M & O Warrant: 6/20
3. CAWD – Capital Warrant: 6/20

V. General Manager Report

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

VI. Committee Reports

VII. Business: PUBLIC HEARING TO DISCUSS AND APPROVE THE FOLLOWING DOCUMENTS WHICH PROVIDE INTERIM FINANCING PENDING STATE GRANT FUNDS.

1. DISCUSS/ACT: RESOLUTION 5-2020. A Resolution to determine Board Member elections.

2. DISCUSS/ACT: Credit Agreement No. 00131353SLA. An agreement between the Cobb Area County Water District and CoBank for a $1,500,000 grant anticipation and revolving credit promissory note.

3. DISCUSS/ACT: RESOLUTION 6-2020. A Resolution between Cobb Area Water and CoBank to receive interim financing for State grant funded projects.

4. DISCUSS/ACT: RESOLUTION 7-2020 A Resolution to adopt mitigated negative declaration and mitigation monitoring and reporting plan as well as approving The Cobb Area Water consolidation improvements project.

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 _____.

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.