COBB AREA COUNTY WATER DISTRICT

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MINUTES
REGULAR DIRECTORS MEETING
LOCATION 16320 HIGH ROAD
DATE & TIME: JUNE 10, 2020 @ 7:00 PM

I. A. Meeting Call to Order by: Director Agur @ 7:00 PM

B. Roll Call: Directors Winkleman, Agur, Barnes, and Pyska. 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.

Motion by Dir. Winkleman to add Business item 7: Resolution 5-2020 2nd by Dir. Barnes. Unanimous X4 X4

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: 5/13/2020
Motion by Director Winkleman 2nd by Director Barnes. Unanimous X4

IV. Financial Review and Approval:

1. CAWD – Financial Report: 5/20 Motion by Dir. Winkleman 2nd by Dir. Barnes. Unanimous X4

2. CAWD – M & O Report: 5/20 Motion by Dir. Winkleman 2nd by Dir. Barnes. Unanimous X4

3. CAWD – Capital Warrant: 5/20 Motion by Dir. Winkleman 2nd by Dir. Barnes. Unanimous X4

V. General Manager Report: Written Report Given

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

VI. Committee Reports

VII. Business

1. DISCUSS/ACT: Loch Lomond Mutual Water Company Contract. Discussed no action taken.

2. DISCUSS/ACT: CoBank loan agreement. Discussed no action taken.

3. DISCUSS/ACT: Sale of Adams Springs 14526 Snead dr. property to Bruce and Cindy Lightfoot. Motion to sell property and start escrow with title company by Dir. Winkleman 2nd by Dir. Barnes. Unanimous X4

4. DISCUSS/ACT: Radio Communication remote control bids. Discussed no action taken.

5. DISCUSS/ACT: Labor Compliance Contract. Motion to accept and agree to contract by Dir. Barnes 2nd by Dir. Winkleman. Unanimous X4

6. DISCUSS/ACT: HCD Funding Contract with Cobb Area County Water District and County of Lake. Discussed no action taken.

7. DISCUSS/ACT: Resolution 5-2020 A resolution to determine Board Member elections.

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. 9:30 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.