COBB AREA COUNTY WATER DISTRICT

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

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

B. Roll Call: Directors Agur, Barnes, Winkleman, Pyska, and Dixon. 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 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: 06/10/2020
Motion by Director Winkleman 2nd by Director Barnes. Unanimous X5

IV. Financial Review and Approval:

1. CAWD – Financial Report: Motion by Dir. Winkleman 2nd by Dir. Barnes. Unanimous X5

2. CAWD – M & O Report: Motion by Dir. Winkleman 2nd by Dir. Barnes. Unanimous X5

3. CAWD – Capital warrant: Motion by Dir. Winkleman 2nd Dir. Barnes. Unanimous X5

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: Resolution 5-2020. A Resolution to determine Board Member elections. Reposted from June meeting. No action taken.

2. DISCUSS/ACT: Credit Agreement No. 00131353SLA. An agreement between the Cobb Area County Water District and CoBank for $ 1,500,000 grant anticipation and revolving credit promissory note. Motion to approve agreement by Dir. Winkleman 2nd by Dir. Barnes. Unanimous X5

3. DISCUSS/ACT: Resolution 6-2020. A Resolution between Cobb Area County Water District and CoBank to receive interim financing for State grant funded projects. Board was polled resulting in 5 ayes – 0 nays – 0 absent – 0 abstain.

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. 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. 9:15 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.