COBB AREA COUNTY WATER DISTRICT

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MINUTES
REGULAR DIRECTORS MEETING
LOCATION 16320 HIGH ROAD
DATE & TIME: AUGUST 12, 2020 @ 7:00 PM

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

B. Roll Call: Directors Agur, Winkleman, Barnes, Pyska, and Dixon. G.M. Murphy, and D.S. Howland. From the Public Cindy Leonard.

C. Public comments: Cindy Leonard has secured some grant funds and was seeking Board approval to host a Rainbow Pipeline Crossing grand opening scheduled for Sept. 12th. The Board had no Objections.

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: 07/15/2020

Motion by Director Winkleman 2nd by Director Barnes. Unanimous X5

IV. Financial Review and Approval:

1. CAWD – Financial Report: 7/20 Motion by Dir. Pyska 2nd by Dir. Barnes. Unanimous X5

2. CAWD – M & O Report: 7/20 Motion by Dir. Winkleman 2nd by Dir. Barnes. Unanimous X5

3. CAWD – Capital warrant: 7/20 Motion by Dir. Winkleman 2nd by Dir. Barnes. Unanimous X5

V. General Manager Report: Written report

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

VI. Committee Reports

VII. Business

1. DISCUSS/ACT: Resolution 8-2020. A Resolution to approve and accept changes to Cobb Area County Water District By-Laws.

The Board was polled resulting in 5 ayes, 0 nays, 0 abstain, and 0 absent.

2. DISCUSS/ACT: Resolution 9-2020. A Resolution between the Cobb Area County Water District and Cobb Mountain Water to Annex Cobb Mountain Water into the Cobb Area County Water District.
   The Board was polled resulting in 5 ayes, 0 nays, 0 abstain, and 0 absent.

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. 8:31 PM
2. Time returned to open session. 8:45 PM
3. Outcome of session. The Board approved the hire of a new office assistant for Ms. Gibson

IX. Suggested topics for future meetings.

X. Adjournment. 8:50 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.