COBB AREA COUNTY WATER DISTRICT

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MINUTES
REGULAR DIRECTORS MEETING
LOCATION 16320 HIGH ROAD
DATE & TIME: DECEMBER 9, 2020 @ 7:00 PM

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

B. Roll Call: Directors Pyska, Barnes, Winkleman, Agur, and Dixon. G.M. Murphy, and D.S. Howland. From the public Lena Murphy and Robert Birmingham.

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 Winkeman 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: 11/12/2020
Motion by Director Winkleman 2nd by Director Pyska. Unanimous X4.

Director Dixon arrived 7:02 PM

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. Dixon 2nd by: Dir. Winkleman. Unanimous X5.

3. CAWD – Capital warrant: Motion by: Dir. Pyska 2nd by: Dir. Dixon. Unanimous X5.

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: Approval of Quit Claim Deeds Cobb Area County Water District on behalf of Branding Iron Water Company. Motion to proceed with Quit Claim by Director Winkleman 2nd by Director Dixon. Unanimous X5.

2. DISCUSS/ACT: Election of Officers for 2021. Motion by Director Winkleman for Josh Dixon to be President of the Board 2nd by Director Barnes. Unanimous X5. Motion by Director Barnes for Jim Agur to be Vice President of the Board 2nd by Director Dixon. Unanimous X5.

3. DISCUSS/ACT: Employee Review. Motion by Director Winkleman to increase Ms. Gibson to $24.00 an hour 2nd by Director Barnes. Unanimous X5.

4. DISCUSS/ACT: Employee Pay Incentives.
   Discussed in Closed Session

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 7:45 PM
2. Time returned to open session 8:25 PM
3. Outcome of session Mr. Steelman $50, Ms. Wisely $200, Ms. Curtis and Mr. Borba $250, Mr. Willyard and Mr. Schisler $500, Ms. Gibson $1,000, Mr. Howland $1,250, and Mr. Murphy 1,750.

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.