

COBB AREA COUNTY WATER DISTRICT

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: JANUARY 14, 2026 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Pyska @ 1:02 PM
- B. Roll Call: Directors Pyska, Agur, Bradley, and Director Dixon arrived at 1:18 PM. G.M. Murphy, O.M. Fiora, L.O. Willyard, and D.S. Howland. From the public Olive Ramirez, Sandy Fox, and Pamela Hook.
- 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 Agur, 2nd by Director Bradley. Unanimous X3.

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: 12/17/2025.

Motion by 2nd by

IV. Financial Review and Approval:

1. CAWD – Financial Report: 12/25 Motion by Dir. Agur, 2nd by Dir. Bradley. Unanimous X3.
2. CAWD – M & O Report: 12/25 Motion by Dir. Agur, 2nd by Dir. Bradley. Unanimous X3.
3. CAWD – Capital warrant: N/A
4. CAWD – Long Term Liabilities: Motion by Dir. Agur 2nd by Dir. Bradley. Unanimous X3.
5. CAWD – Quarterly Budget Review: N/A

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 and signing of the well #2 Addendum to the Water/Land use Agreement by and between the Hoberg and Angelly Trusts and the Cobb Area County Water District. Motion by Director Agur to approve addendum, 2nd by Director Bradley. Unanimous X4. The addendum was approved, signed and notarized by all parties and then recorded at the Lake County Assessor Recorders office.
2. DISCUSS/ACT: Review and approval of the 2026 District operating budget. Motion by Director Agur to approve 2026 budget as amended, 2nd by Director Dixon. Unanimous X4.
3. DISCUSS/ACT: Appointment of Officers for the year 2026. Motion made by Director Dixon for Jashan Bradley to be President of the Board, 2nd by Director Agur. Unanimous X4. Motion made by Director Agur for Josh Dixon to be the Vice President of the Board, 2nd by Director Bradley. Unanimous X4.

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. 4:30 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.