

TIMBER COVE COUNTY WATER DISTRICT

Board of Directors
REGULAR MEETING
AGENDA

Saturday, August 13, 2016

1:00 PM

**Place: Fort Ross School – Multipurpose Room
30600 Seaview Road, Jenner**

Executive Session – 12:00 p.m.

Personnel Review

- Bookkeeper/Accountant
- General Manager

Regular Session – 1.00 p.m.

1. Call to Order
2. Approval of Agenda
3. President's Report
4. Announcements
5. Correspondence
6. Approval of Minutes – June 25, 2016, Public Hearing July 9, 2016 and July 16, 2016
7. Committee Reports
 - 7.1 Treasurer's Report
 - 7.2 Payment of Bills
 - 7.3 General Manager's Report
 - a. Operation's Report
8. Old Business
 - 8.1 Project Manager Report
 - 8.2 Website – Project Update
 - 8.3 Fire Abatement –
 - a. Final review and adopt Ordinance 2016-02
 - 8.4 Public Utility Easement –
 - a. Final review and adopt Ordinance 2016-01
 - 8.5 Architectural Design New Treatment Plant - Update
 - 8.6 Electronic Billing – Update
 - 8.7 Maintenance Program - Update

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- 9. New Business
 - 9.1 Discussion – relocation tank 2
 - 9.2 Discussion – display and configuration of fixed assets and other items on financial statements
 - 9.3 Other

Public Comment

- 10. Setting of Agenda, Time & Place for Next Meeting
- 11. Adjournment

Public participation: Meetings of the Directors of the Timber Cove County Water District are for the purpose of conducting the district's business. Individuals are invited to attend. Individuals may speak on any item on the published agenda only after being recognized by the President. If you wish to speak about a matter not on the published agenda, please make your comments during the portion of the meeting designated for Public Comment. Remarks are limited to two minutes. Please note that, with some exception, the Board does not engage in discussion or take action on non-agendized matters. However, the board may respond briefly to public comments, refer matters to staff, ask questions for clarification or schedule matters for future agendas. Disruptive or disrespectful individuals will be asked to leave.

American Disability Act (ADA)
The TCCWD Board complies with ADA (America Disabilities Act) requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact [Sharon Lynn], Administrative Assistant