

TIMBER COVE COUNTY WATER DISTRICT

Board of Directors REGULAR MEETING AGENDA

Saturday, September 10, 2016

1:00 PM

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

Executive Session – 12:00 p.m.

Personnel Review
– Bookkeeper Candidates

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 – August 13, 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 Managers Report
 - 8.2 Website – Project Update
 - 8.3 Fire Abatement
 - a. Joe Gowan abatement update
 - b. Matt Greene – Funding for Forest Management Plan Update
 - c. Grant for lot clearing
 - 8.4 Public Utility Easement –
 - a. Final review and adopt Ordinance 2016-01 with updated language from attorney for above ground improvements
 - 8.7 Maintenance Program – Sea Ranch Water Plant Tour

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- 9. New Business
 - 9.1 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