

TIMBER COVE COUNTY WATER DISTRICT
PUBLIC MEETING
AGENDA

Saturday, July 9, 2016

1:00 PM

Fort Ross School Multi-purpose Room
30600 Seaview Road

1. Introductions
2. Fire Abatement (Bob Ferguson)
 - a. Current Fire Danger
 - i. Dennis Meridith TCVFD
 - ii. Mark Gradek, CDF
 - iii. Ed Tunheim, Forester
 - b. Why Timber Cove County Water District.(John Rea)
 - c. The fire abatement proposed ordinates. (John Rea)
 - d. What is the plan.(John Rea)
 - i. A TCCWD or TCHOA representative will survey all lots, and a form will be prepared and photo taken on lots that are a fire risk.
 - ii. TCCWD and/or TCHOA will send-out notices registered mail to the property owners of the problem lots, requesting that the lots be remedied or a plan submitted to TCCWD .
 - iii. If no response is received within 30 days. TCCWD will send out a second notice, registered mail that they will be having the lot cleared and back charging the property owners for the cost plus a service fee.
 - iv. If the property owner still does not pay a lien will be filed.
 - e. The TCCWD representative Joe Gowen. (Bob Ferguson)
 - f. The proposed Fire Abatement ordinance(Lorrie Uribe)
 - g. Public question and comments. (Lorrie Uribe)
 - h. Close public comments, TCCWD Board vote(Bob Ferguson)
3. PUE Easement
 - a. State of the TCCWD (Bob Ferguson)
 - b. TCCWD Master Plan(John Howland)
 - i. Micro Filtration Plant
 - ii. Water Storage
 - iii. Distribution system
 - iv. Fire Protection
 - c. Bond vs Bank loan.(Bob Ferguson)
 - d. Why a PUE Ordinance(John Howland)
 - e. The proposed PUE ordinance(Lorrie Uribe)
 - f. Public questions and comments.(Lorrie Uribe)
 - g. Close public comments, TCCWD Board Vote. (Bob Ferguson)