

Timber Cove County Water District  
Board of Directors  
Regular Meeting  
Agenda

**Saturday June 10, 2017 pm**

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

**Executive Session – 12:00 p.m.**

**Regular Session – 1.00 p.m.**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. President’s Report**
- 4. Announcements**
- 5. Approval of Minutes- May 13, 2017**
- 6. Committee Reports**
  - 6.1 Treasurer’s Report
  - 6.2 Payment of Bills
  - 6.3 General Manager’s Report
    - Aeration Project
    - Data Logger for Reservoir for Compliance order
    - Meter Box Survey
    - Operator Transition
    - Water Analytics
    - Water Leaks
    - System Leaks
    - Retest of Aluminum and Iron
    - Mosquito Fish
  - a. Operation’s Report
- 7. Old Business**
  - 7.1 Project Manager Report
    - A. All other project reports

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- 7.2 Website – Project Update
- 7.3 Fire Abatement
- 7.4 Advisory Committee for Fire Abatement
- 7.5 Purchase of lot: 22102 Timber Cove Rd
- 7.6 Split into 2 Ordinances, Fire Abatement Ordinance #2017-01 and Variable Water Rate Ordinance #2017-02. Public Hearing 7-29-17, 1:00 P.M. Fort Ross School

**8. New Business**

**9. 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 [Kendra Stillman], Administrative Assistant

**Note: A Special Public Meeting will be held after the regular meeting to present the fiscal year 2017 / 2018 budget, and a presentation on the Water-School.**