

Timber Cove County Water District
Board of Directors
Regular Meeting
Agenda

Saturday July 8, 2017

Place: Fort Ross School – Multipurpose Room

30600 Seaview Road, Cazadero

Executive Session – 11:00 A.M.

- Purchase of Real Property
- Approval of Operations 1 position,
- Employment agreement with Benjamin Harty
- Steve Christianson's MOU

Open Session

12:00 - Board Training from, Martin Hirsch TCCWD Attorney, Brown Act and Public Disclosure (open to the public)

Regular Session – 1.00 p.m.

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. President's Report**
- 4. Announcements**
- 5. Approval of Minutes- June 10th, 2017**
- 6. Presentation on the Water School**
- 7. Committee Reports**
 - 7.1 Treasurer's Report
 - 7.2 Payment of Bills
- 8. Old Business**
 - 8.1 General Manager Report
 - 8.2 Project Manager Report
 - 8.3 All other project reports
 - 8.4 Website – Project Update
 - 8.5 Fire Abatement

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New Business

9.1 Approve culvert repair on Public Easement at the head of the Rea/Vernon Drive way of \$500

9.2 Approval to purchase of 22111 Signaigo per contingent offer

9.3 Approval of payment plan offer from Tim McKusick

9.4 Approval of employment contract with Benjamin Harty

9. Public Comment

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

11. Adjournment

Note: A Special Public Meeting will be held after the regular meeting to present the fiscal year 2017 / 2018 budget

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