

Timber Cove County Water District

Board of Directors

General Meeting Minutes

Call to Order: 10:03am, 12-08-18

Roll Call: Stuart Drake, John Howland, John Rea, Warren Doyle, Chris Feddersohn and a great turnout from the public.

1-Approval of Agenda: Approved unanimously. However some public comment re item 6.1 which is discussed later in the meeting.

2-President's Report: Staff is fine tuning the water plant and it is felt that the improvements will have the effect of extending the life of the filtration system saving the district money. The board is taking action to reduce budget overages.

3-Announcements:

a- Scott spoke re the use of solar to offset costs. However it is felt the technology needs further evaluation.

b- Carolyn spoke regarding the pursuit of grants and funds to help the district. Further work is ongoing to obtain funds but forest management studies and completion of our budget audits are needed. Watch for a possible upcoming committee meeting on Dec 20th.

4-Approval of Minutes: The minutes for the November 10, 2018 meeting were not available for review so no action taken. There was a public initiated discussion of the lack of availability of the previous meeting minutes. Board to direct the District's Office Manager to address this need.

5-Committee Reports

5.1-Operator's Report: John R. presented the operator's report since Tanner was not at the meeting. See the written report in the packet. John R. said that our operator Tanner would give a detailed report next month however generally operations are going quite well.

5.2-Treasurer's report: Last month it costs the District 18 cents per gallon to make water however we are only charging 9 cents a gallon to our customers. A, at times heated, discussion was held regarding the financial records including much public comment. It was felt that more bookkeeper and accountant input and clarification is needed to review and fine tune the financial statements. With the need for a budget overdue the motion was made and 2nd to approve the presented budget. Motion passed unanimously. (It was noted that the budget can be adjusted as we go forward).

6-New Business:

6.1- President John R. presented the topic of a no confidence vote. After discussion it was moved and 2nd to not do the vote. Motion passed with 4 ayes and 1 abstention.

6.2- Reassignment of board officers was undertaken with the following results: Chris F. voted in as President, John R. voted in as Vice President, John H. and Warren D. voted in to co-manage the Treasurer position, Stuart D. to remain as Secretary. The new officer positions to be affective 12-09-18.

7- Public Comment: No further public comment as the public joined in to the discussions throughout the meeting.

8- Next meeting January 12th 2019 at 10:00am, Fort Ross School. Meeting adjourned.