

**TIMBER COVE COUNTY WATER DISTRICT**  
**PUBLIC MEETING**  
**AGENDA**

**Saturday, December 17, 2016**

**1:00 PM**

1. Introductions
2. District status(John Rea)
  - a. What is the current condition of T.C. Water District
  - b. What has been accomplished this year.
    - i. Administrative Assistant, Kendra Stillman & Sharon Lynn
    - ii. Billing system
    - iii. Weir.
    - iv. TCHOA Clubhouse for office.
    - v. Fire Abatement
3. Projects under construction and planned (Lorrie Uribe )
  - a. Water Supply improvements
    - i. Weir Well
    - ii. Raw water pumping upgrades
    - iii. Reservoir cover
  - b. Distribution System improvements.
    - i. Amanita Circle Pipe replacement
    - ii. Koftinow loop
    - iii. Micro filtration
  - c. Administration
    - i. Web site
    - ii. Special funding, including grants, financing.
4. 2016/2017 Budget (John Howland)
5. Water Rates (John Howland)
6. Public Comments

**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 or Kendra Stillman], Administrative Assistants