

Timber Cove County Water District  
Board of Directors  
General Meeting Minutes  
April 2022

1. **Call to order** - 10:02 am

**Board members**-John Rea, Kris Kilgore, John Gray, Spencer Lipp and Tim Winterer

**Guests**-Diane Feddersohn, Chris Feddersohn, Melany Collett and Jeff Hughes

*NOTE: The meeting was conducted in person at the Fort Ross school. Guests Sal & Cindy Culcasi and John Rosson called in on the conference call number but due to the wifi connection the call was lost at the beginning of the meeting.*

2. **Approval of Agenda- John Rea moves to approve the agenda- Kris Kilgore seconds Motion passed unanimously**

3. **Approval of the minutes-February 2022 & March 2022**

4. **President's report**

5. **Public Comment**- Kris Kilgore read her public comment- see attached

6. **Treasurer's Report** by Michael Sargent  
The full treasurers report can be found on our website at [timbercovecountywaterdistrict.org](http://timbercovecountywaterdistrict.org)

7. **Operator's Report-prior** to the meeting starting Tim Winterer called into the office to say there was a leak on Pacific View-Jeff Hughes was not at the meeting at this time as he was tending to the leak.

8. **Old Business**

- |  |              |
|--|--------------|
| 8.1-Office Admin Project update              | John Gray    |
| 8.2-CIF Capital Improvement committee update | Spencer Lipp |
| 8.3-Standing Rule No. 11                     |              |

9. **New Business-**

- 9.1-Customer Leak
- 9.3-Upgrade/install PRV systems

10. **Approval of bills**

**John Gray moves to approve the bills-Spencer Lipp seconds-passed unanimously**

11. **Setting of Agenda, Time and Place for the next meeting** - May 27, 2022

**John Gray moves to set Agenda, John Rea seconds-passed unanimously**

11. **Adjournment of the meeting-**

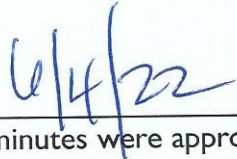
**John Gray moves to adjourn the meeting, John Rea seconds**

Meeting adjourned 12:05 pm

Attest



Date



The secretary of TCCWD does hereby certify that the above minutes were approved by the board on the above date