



**Timber Cove County Water District  
Board meeting Agenda for September 27, 2025**

Notice is hereby given that a board meeting of the Board of Directors of Timber Cove County Water District will be held on Saturday September 27, 2025, at 10:30 am at the following location. This meeting is in person and/or you may attend via the Zoom link below.

**Meeting Location:**

Fort Ross State Park  
19005 Coast Highway One  
Jenner, CA 95450

**Join Zoom Meeting**

<https://us06web.zoom.us/j/6802930806?omn=89072261388>

Meeting ID: 680 293 0806

**One tap mobile**

+16694449171,,6802930806# US  
+17207072699,,6802930806# US (Denver)

**Join instructions**

<https://us06web.zoom.us/join/6802930806?signature=2bC8QT4H-TFqq4sSid7-JYqfjkzF7bpE95zhgbKqmS8>

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|--|------------------------|
| 1. <u>Call to order</u>  | John Gray              |
| 2. <u>Approval of Agenda</u>   | ACTION                 |
| 3. <u>Approval of the minutes from August &amp; September 3, 2025, meeting</u> | ACTION                 |
| 4. <u>President's report</u>   | John Gray              |
| 5. <u>Operator's report</u>  | Alfonzo Portugal       |
| 6. <u>Treasurer's report</u>   | Pamela Durney-Crumpton |

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|---|----------------|
| 7. <u>New Business-</u>   |                |
| 7.1 Leak forgives policy request  | ACTION         |
| 8. <u>Old Business</u>  |                |
| 8.1 Update on Lyons Court   | John Gray      |
| 8.2 Update on LHMP Grant  | Melany Collett |
| 8.3 Update on financing through USDA  | Melany Collett |
| 9. <u>Public Comment</u>  |                |
| 10. <u>Approval of the bills</u>  | ACTION         |
| 11. <u>Setting the Agenda. Time &amp; Place for October 25, 2025, board meeting</u> | ACTION         |
| 12. <u>Adjournment</u>  | ACTION         |

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**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 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 Melany Collett, General Manager 707-694-6074