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Timber Cove County Water District

Board of Directors General Meeting Minutes

May 2021

1. Call to order: 10:05 am

Board Members-Chris Feddersohn, John Rea, Spencer Lipp, Tim Winterer and Kris Kilgore

Note: All Directors present on the second call and guests Melany Collett and Jeff Hughes were not on the second call

Guests- Diane Feddersohn, Anne Vernon, Melany Collett , Bob Leitchner, Renee Fernandez-Lipp, Jeff Hughes, John Gray

2. Approval of Agenda-John Rea motions to approve the minutes, Spencer Lipp seconds, passed unanimously

3. President's Report-Chris Feddersohn stated that the District is in good shape thanks in part because of Brelji & Race's CAP (conservation action plan) and the source capacity study we are able to monitor the water levels accurately. Chris stated that the reservoir is almost full. Chris believes at this time we would not need to issue a conservation plan such as the 10% or 20% reduction to the customers. Chris stated that if we get to a conservation plan the District would issue a letter to the customers along with tips on how to save water (such as property owners power washing, washing cars or filling up hot tubs) Chris also mentions the District may turn off water to vacant land owners during fire season to prevent potential leaks. Chris stated that there was a customer leak this month of approximately 25,000 due a truck driving over the water meter box. Chris said that the operators discovered this when they were reading meters. Chris mentions the cell tower up at Salt Point has been tested and seems to have a pretty good range. Chris said they have turned the phone tower on up in Gualala and are awaiting some work to be done such as cables on the one in Salt Point which is good news for us and may be able to get some cell service in TCCWD which we could use to do upgrades at the plant.

Melany Collett explained that she met Anthony Macias who is a tribal restoration officer for the Kashia Band of Pomo Indians. Anthony came to speak with Chris Feddersohn, Melany Collett, Ryan Gomez and John Rea of TCCWD and Ron Case of TCHA regarding the history of their artifacts in Timber Cove. Melany has a friend who is a Native American artist and she painted a portrait of a Native American to present to the Kashia Tribe on behalf of the District.

NOTE: Melany stated that she was getting a call from Ryan on the other line. Melany explained that there is a water emergency with Tank 1 and she would be driving out to Timber Cove to help Ryan. Melany explained that she was the host of the call so all participants needed to hang up and dial back in to start the meeting back up.

4. Operators Report-Postponed-Ryan Gomez was not present due to an emergency water leak

5. Treasurer's Report-John Gray reviewed his power point presentation and reviewed the bank balances. John presented the 2019 draft audit . John Gray commends Melany for work on implementing policies and procedures as the 2019 audit has no management deficiencies. John Gray stated the 2020 audit is underway. John stated he has the audits down packed now and was able to do a lot of work in advance. John is hoping to have the 2020 audit done by July 2021. John presented numbers for the budget stating that it will need to be approved by next month.

Chris Feddersohn motions to approve the 2019 Draft Audit and send to to the County of Sonoma , Kris Kilgore seconds-passed unanimously

A full copy of the treasurer's report and the power point presentation can be found on our website at timbercovecountywaterdistrict.org

6. New Business

6.1 Community Energy Resiliency Project- Spencer_Lipp gave an update that this project is a solar project for the reservoir and there is a power point presentation available from the last meeting. Spencer got a preliminary price for what could be floating on the reservoir and he took that and submitted an intake form to PGE . Spencer said the next step is PGE providing him with some electrical data. Spencer said Renee Fernandez-Lipp had a call with Linda Hopkins and mentioned this project and Linda was on board. Chris Feddersohn mentioned that having Renee Fernandez-Lipp on a committee for this project to work with Spencer would be great.

6.2 Timber Cove County Inn- Will Serve Application – This is an application request to serve water to a property in the Timber Cove Subdivision prepared by our attorney, The application fee is \$1000.00. Chris stated the only thing he added to the letter was asking the customer(s) if they have a well and for all information regarding the well. Chris Feddersohn would like to vote on making this will serve application part of the Districts Rules & Regulations

Chris Feddersohn motions to adopt the will serve application policy into the Timber Cove County Water District's Rules & Regulations and after adoption we will send the will serve application to The Timber Cove Country Inn- Kris Kilgore seconds-passed unanimously

6.3 Fair Political Practice Commission Complaint-Chris Feddersohn read the letter from the Fair Practice Commission . This letter is in response to the sworn statement provided to the FPPC by director Kris Kilgore against Chris Feddersohn. Chris read the letter sent by FPPC Enforcement Division and they will not pursue an enforcement action against him. Chris Feddersohn asked Kris Kilgore if she wanted to apologize to him and the community or if she wanted to move on without an apology. Kris Kilgore responded that she wanted to move on. John Gray asked Kris Kilgore if she wanted to apologize and she stated no.

6.4-Lowering water rates- Chris stated that the TCCWD attorney advised him that in order to get a commercial rate and charge the Timber Cove Resort a commercial rate there was a lot that needed to be done under prop 218. Our attorney further explained to Chris unless we could prove it cost more to make water specifically for the Timber Cove Resort that the District could not charge them a higher rate . Chris stated that the Timber Cove Resort is treated as a residence and pays 53 base rate fees. Chris stated at this stage because there isn't a prior commercial rate fee on record everyone will pay the same price for water. Chris says after careful consideration there are three potential rates decreases, lowering the rate to .08 cents a gallon, 7.5 cents a gallon or 7 cents per gallon. Chris proposes that the directors consider these different rates and bring it for discussion next month.

7. Approval of Minutes from the - April 24, 2021 board meeting

Chris Feddersohn moves to approve the minutes-John Rea seconds-passed unanimously

8. Approval of Bills-

Kris Kilgore motions to pay the bills-Chris Feddersohn seconds seconds-passed unanimously

9. Public Comment-Anne Vernon spoke and said she followed what was going on with the FPPC complaint. Anne stated that she has attended the water board meetings and listened to the discussions regarding reducing the water rate. Anne stated she was disappointed that the Public Hearing was postponed and that her average water bill is \$350.00 at .09 cents a gallon. Anne stated that many in the community are on fixed incomes and lowering the water rate to .07 a gallon its better but not enough , however, she is stunned that a simple water rate reduction discussion would turn into vindictive complaint to the State for nothing, without carefully reviewing the

impact of that complaint. Anne stated based on this and other comments and actions by Director Kris Kilgore, Anne finds her representation of the community lacking and directed towards her personal agenda . Anne stated that Kris owes the community an apology for the obstructionist complaint and an apology to Chris Feddersohn who suffered this personal and unnecessary attack . Anne stated that Kris should apologize to Chris' wife Diane Feddersohn who witnessed this attack on her husband. Anne said she has no confidence in Kris Kilgore representing her household or the rest of the community . Anne stated that Kris Kilgore needs to step down.

John Gray asked if it was appropriate for Kris Kilgore to send out emails regarding water district business to the community without including or informing the rest of the directors? Chris Feddersohn replied no it is not. John Gray stated that he was in possession of an email dated March 13, 2021 that was sent to community members by Kris Kilgore regarding infrastructure improvements. John Gray asked Kris Kilgore what infrastructures improvements were made aside from the aerator. John Gray listed some improvements such as the aerator, tank 3 upgrade, new truck (although acknowledged that's not considered infrastructure), the well at the weir in 2014 and pumps. Kris added the MCC panels and VFDs, pumps, and a directional drive on pipeline on TC Road, the distribution piping on Amanita replaced (approx.. 40-50 feet) , Buffano Court and the treatment plant (various controls) . John Gray stated that Kris is in direct contradiction to the email he has. Kris Kilgore stated what John is reading is out of context and further explained what was done in the distribution system over the years. John Gray read the subject of the email that Kris Kilgore sent out the community "to all Timber Cove Residents who expressed interest in hearing from me regarding water systems issues," John asked Kris shouldn't this be coming from or going to the board? Kris replied that she did bring it in person to the January 2020 meeting and Chris Feddersohn has a copy.

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10. Setting of Agenda, Time & Place for next meeting June 26, 2021 via teleconference

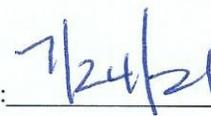
Chris Feddersohn motions to have the Public Hearing at 12 noon on June 26, 2021-John Rea seconds-passed unanimously

11. Adjournment

Chris Feddersohn motions to adjourn the meeting-John Rea seconds-passed unanimously

Meeting adjourned 12:39 pm

Attest:  _____

Date:  _____

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

NOTE: The draft watermark can not be removed due to a technical issue with the document. These May 2021 minutes are deemed ORIGINAL and were approved by the TCCWD board of Directors as attested above.