



**Timber Cove County Water District
July 27, 2024, Board Meeting-General Session Agenda**

Notice is hereby given that a general meeting of the Board of Directors of Timber Cove County Water District will be held on Saturday July 27, 2024, following board meeting at 10:30 am at the following locations and can be attended by teleconference or videoconference as shown below under "Zoom Link." The audio only information is also listed below.

Meeting Location:

Fort Ross
Conservancy
19005 Conservancy
Jenner, CA 95450

Join Zoom Meeting -Link

<https://us06web.zoom.us/j/6802930806?omn=84092772641>

Meeting ID: 680 293 0806

Dial by your location

• +1 669 444 9171 US

Meeting ID: 680 293 0806

Find your local number: <https://us06web.zoom.us/u/kdMxKbW48t>

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|--|----------------|
| 1. <u>Call to Order</u> | John Gray |
| 2. <u>Approval of Agenda</u> | ACTION |
| 3. <u>Approval of Minutes from the May 2024 & June 2024, meeting</u> | ACTION |
| 4. <u>President's report</u> | John Gray |
| 5. <u>Operators report</u> | Joey Ball |
| 6. <u>Treasurer's Report</u> | Melany Collett |

7. New Business

- 7.1 Agent Resolution non-state agencies-CalOES ACTION
- 7.2 Approval for finance applications for infrastructure improvements to include office bldg.and top 3 identified priorities ACTION
- 7.3 Employee COLA- cost of living adjustment & effective date ACTION

8. Old Business-

- 8.1 Lyons Court update-office building Jay Kvapil
- 8.2 Approval for down payment to secure bldg. ACTION
- 8.3 Review of Draft form - Coastland Study John Gray
- 8.4 Approve & Amend Coastland contract to include treatment plant ACTION

9. Public Comment

- 10. Approval of the bills ACTION
- 11. Setting the Agenda, Time & Place for August 24,2024 ACTION
- 12. Adjournment ACTION

Posted on

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 [Melany Collett], General Manage 707-694-

6074.