



**Timber Cove County Water District
Board of Directors
General Meeting 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 June 24, 2023, at 10:30 A.M. 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 Locations:

Fort Ross Conservancy
19005 Highway 1
Jenner, CA 95450

Join Zoom Meeting – Zoom Link:

Topic: TCCWD June 24, 2023 Board Meeting
Time: Jun 24, 2023 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/6802930806>

Meeting ID: 680 293 0806

One tap mobile

+16694449171,,6802930806# US

Dial by your location

• +1 669 444 9171 US

Meeting ID: 680 293 0806

Find your local number: <https://us06web.zoom.us/j/6802930806>

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| 1. <u>Call to Order</u> | John Gray |
| 2. <u>Approval of Agenda</u> | ACTION |
| 3. <u>Approval of Minutes</u> from the April & June 3, 2023, meeting | ACTION |

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| 4. <u>President's report</u> | John Gray |
| 5. <u>Operators report</u> | Jeff Hughes |
| 6. <u>Treasurer's Report</u> | Jeff Hughes |
| 7. <u>New Business</u> | |
| 7.1 Annual Asbestos Testing date confirmation | Jeff Hughes |
| 7.2 Watershed Survey Engineer proposals | ACTION |
| 7.3 Consumer Confidence Report | Jeff Hughes |
| 7.4 AD Hoc Committee update | John Gray |
| 8. <u>Old Business</u> | |
| 8.1 Approval of the Budget | ACTION |
| 8.2 Terms & Conditions Contract-Coastland | ACTION |
| 8.3 Schedule Brown Act & Ethics Training for Board of Directors | ACTION |
| 9. <u>Public Comment</u> | |
| 10. <u>Approval of the bills</u> | ACTION |
| 11. <u>Setting the Agenda, Time & Place for July 22,2023</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 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 Manager