

TIMBER COVE COUNTY WATER DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Saturday, August 22, 2026, •
10:30AM

Physical Meeting Location	22098 Lyons Court, Jenner, CA 95450 & 1760 Kerry Lane SR CA 95401
Virtual Access (Zoom)	https://us06web.zoom.us/j/6802930806?omn=89556390147
Meeting ID	680 293 0806
Dial-In Access	+1 669 444 9171

NOTICE TO THE PUBLIC: Pursuant to the Ralph M. Brown Act (California Government Code Sections 54950 et seq.), members of the public may attend and participate in this meeting in person or remotely. Agenda materials are available upon request and on the District website at least 72 hours before the meeting.

TCCWD BUSINESS

Agenda Item	Notes / Action
1. Call to Order	President Spencer Lipp
2. Roll Call	
3. Approval of Agenda	ACTION
4. Public Comment	Members of the public may address the Board on items not listed on the agenda.
5. Approval of Minutes –July 2026 Meeting	ACTION
6. President’s Report	Spencer Lipp
7. Operator’s Report	Alfonzo Portugal III
8. Treasurer’s Report	Melany Collett
9. Review of the Woodside Fire and its impacts on District water service, firefighting supply, power, storage, communications, and emergency operations; discuss possible improvements	Discussion
10. Leak forgiveness Policy customer(s) request	ACTION
11. Appoint Director John Gray to assist Melany regarding researching permanent financing of the administration building, subject to final review and approval by the Board	ACTION
12. Appoint Director John Gray as the Board’s designated liaison to assist staff and coordinate with the District’s independent auditor during the current financial audit	ACTION
13. Approval of Bills	ACTION
14. Adjournment	ACTION

AMERICANS WITH DISABILITIES ACT (ADA)

In compliance with the ADA and California Government Code Section 54953.2, if you need special assistance to participate in this meeting, please contact Melany Collett, General Manager, at (707) 694-6074 at least 48 hours prior to the meeting.

AGENDA POSTING CERTIFICATION

I hereby certify that this agenda was posted in accordance with California Government Code Section 54954.2 at least 72 hours prior to the regular meeting.

Posted By: _____ Date posted: _____

DRAFT