

TIMBER COVE COUNTY WATER DISTRICT

Board of Directors REGULAR MEETING

AGENDA

Saturday, March 11, 2017

1:00 PM

Place: Fort Ross School – Multipurpose Room

30600 Seaview Road

Executive Session – 12:00 p.m.

-Discussion of General Manager Contract

Regular Session – 1.00 p.m.

1. Call to Order
2. Approval of Agenda
3. President's Report
4. Oath of Office- Margaret Grahame
5. Announcements
6. Correspondence
7. Approval of Minutes – February 11, 2017 & December 17, 2017
8. Committee Reports
 - 8.1 Treasurer's Report
 - 8.2 Payment of Bills
 - 8.3 General Manager's Report
 - a. Operation's Report
9. Old Business
 - 9.1 Project Manager Report
 - A. Report on meeting with TCR
 - B. All other project reports
 - 9.2 Website – Project Update
 - 9.3 Fire Abatement
 - a. Matt Greene – Funding for Forest Management Plan Update
 - b. Grant for lot clearing

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9.4 Discussion and acceptance of \$10 per month Fire Abatement Fee & \$0.09 variable rate cap.

10. New Business

10.1 Other

Public Comment

11. Setting of Agenda, Time & Place for Next Meeting

12. Adjournment

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 [Sharon Lynn], Administrative Assistant