

Timber Cove County Water District  
Board of Directors  
General Meeting Minutes  
February 2022

1. **Call to order** - 10:04 am

**Board members**- John Rea, Kris Kilgore, John Gray, Spencer Lipp and Tim Winterer

**Guests**-Diane Feddersohn, Chris Feddersohn, Anne\_Vernon, John Gray, Dyanna Stetina (Brelji & Race) Cindy Culcasi and Sal Culcasi, Melany Collett, Ryan Gomez and Jeff Hughes

2. **Resolutions-Covid-19 State of Emergency conferencing meetings**-two

The February 26, 2022 Resolution is numbered 2022-05

*John Gray moves to adopt Resolution 2022-05 John Rea seconds-motion passed unanimously*

3. **Approval of Agenda**-

*John Gray moves to approve the agenda John Rea seconds*

*Discussion- passed unanimously*

4. **Approval of minutes** -John Gray moves to the approve October 2022 minutes- John Rea seconds & John Gray moves to approve the January 2022 minutes John Rea seconds

**Discussion and motions passed**

5. **President's report**-

6. **TCCWD General Council presentation of the Brown Act**

7. **OEI-Hydrologist report**

8. **Badger Meter presentation**

9. **Treasurer's Report- December & January 2022**

The full treasurers report can be found on our website at [timbercovecountywaterdistrict.org](http://timbercovecountywaterdistrict.org)

**10. Operators Report**

**11. Old Business**

11.1 Admin Office Project

11.2 CIF-Capital improvement update

11.3 Financial Transparency & Director Accountability- **John Gray moves to approve Financial Transparency & Director Accountability, John Rea second Discussion- item moved to March 2022 Agenda**

**12. New Business-**

12.1 Treasurer's position-**John Gray moves to hire Michael Sargent at the new District Treasurer, John Rea seconds-Discussion- motion passed**

12.2 Form new committee ADMIN office project- **John Grays moves to form a committee with John Gray, John Rea and employee Melany Collett for the new office project- Tim Winterer seconds- motion passed**

12.3 Completing permit process for office septic- **John Gray moves to have Adobe Engineering to get septic permit, Kris Kilgore seconds-Discussion- motion passed**

12.4 Kris Kilgore memorandum

12.5 Directors/Communications


**13. Approval of bills- Kris Kilgore moves to approve the bills- John Gray seconds- passed unanimously**

**14. Public comment**

**15. Setting of Agenda, Time and Place for the next meeting - March 26, 2022**

**14. Adjournment of the meeting- John moves to adjourn the meeting, Kris Kilgore seconds- passed unanimously**

Meeting adjoined 12:55pm

Attest 

Date 3/26/22

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