



**Timber Cove County Water District
Open Board Meeting Agenda
February 28, 2026**

Notice is hereby given that an open meeting of the Board of Directors of Timber Cove County Water District will be held on February 28, 2026, at 10:30am and the following location. This will be an in-person meeting only

Meeting location

Fort Ross School
30600 Seaview Rd
Cazadero, CA

Zoom Link

<https://us06web.zoom.us/j/6802930806?omn=83310484441>

Meeting ID: 680 293 0806
One tap mobile

+16694449171,,6802930806# US
+17207072699,,6802930806# US (Denver)

Join instructions

<https://us06web.zoom.us/meetings/83310484441/invitations?signature=bF0tf5kjTY9FGg-DFxPjvgJxO5C6xL2M2jj1L-h7u0c>

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| 1. Call to order | Spencer Lipp |
| 2. Approval of Agenda | ACTION |
| 3. Approval of the minutes from December 2025 & Jan 2026 | ACTION |
| 4. President's report | Spencer Lipp |
| 5. Operator's report | Alfonzo Portugal III |
| 6. Treasurer's report | Melany Collett |
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| 7. <u>New Business</u> | |
| 7.1 Approval of 24/25 Audit | ACTION |
| 7.2 Employee compensation | ACTION |

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| 7.2 Approval of CCCP & addition to Rules & Regs | ACTION |
| 7.3 Bid(s) for trenching for generator auto switch | ACTION |
| 7.4 Bid for PGE trench -TC Excavating | ACTION |
| 7.5 TCHA rental/use of Admin building for board meetings | John Rea |

8. Unfinished Business

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| 8.1 Update on Lyons Court | Melany Collett |
| 8.2 Update on USDA loan | John G./Melany |
| 8.3 Update on LHMP | Melany Collett |
| 8.4 Discussion on additional water sources | Spencer Lipp |

9. Public comment

10. Approval of the bills

ACTION

11. 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.