

TIMBER COVE COUNTY WATER DISTRICT
Board of Directors
General Meeting Minutes
August 27, 2022

1. Call to order: 10:05 am

Board members: John Gray, John Rea (via ZOOM), Spencer Lipp, Kris Kilgore, Tim Winterer and Kris Kilgore

Guests Melany Collett, Yvonne Gray, Scott Hefner, John Howland, Jay Kvapil, Cindy Culcasi, Michael Sargent, Roger Simpson, Stu Drake, Craig & Paula Crouch, Chris & Diane Feddersohn, Renee Fernandez-Lipp, Bob Litchner, David Long and Anne Vernon

2. COVID-19 Remote conferencing resolution:

There was a connection issue getting John Rea on ZOOM this resolution was deferred to later in the meeting if John Rea was able to join.

3. Approval of Agenda:

John Gray moved to approve the agenda; Kris Kilgore seconds-motion passed unanimously

4. Approval of minutes from July 23, 2022- John Gray deferred the minutes to the September meeting

5. President's report: John Gray stated that the State of CA is in a drought, but TCCWD is in great shape. John states our water quality is better than required by the State of CA as noted in our consumer confidence report. John stated the District is currently conducting a rate & reserve analysis study through a third-party independent firm. John mentioned the agenda items below that will be discussed in this meeting. John reminded the attendees that there is an allowance for public comment.

6. Old Business items:

6.1-Lyons Court remodeling of existing structure vs new building-

**John Gray moves to table any further discussion on remodeling the existing building Spencer seconds-
Kris Kilgore nay-motions passes**

6.2-Completion or permit process- Coastal Plan

John moved to move forward to apply for the coastal permit for the new office building- Spencer Lipp second the motion -Kris Kilgore nay – motion passed

6.3- Infrastructure Capital Plan-

Tim Winterer moves to accept the Capital Improvement Plan, John Gray seconds -Kris Kilgore Nay- motion passed

7. Treasurer's report: deferred to next meeting (Michael Sargent was ill and left the meeting early)

8. Operator's report- Ryan Gomez stated that he has produced about 350,000 gallons of water so far this month and thinks he may do about 400,000 gallons in total. Ryan stated the resevoir is at 22.3 feet and encouraged everyone to use it. Ryan has a vision for the treatment plant which includes removing the iron piping outside and replace it with plastic and bringing back the GAC.

9. Public comment: Dianne Feddersohn thanked the capital improvement committee for their hard work. Chris Feddersohn talked about exploring additional water sources while he was President and would like to see wells explored by the board.

10. Approval of Bills:

Kris Kilgore moves to approve the bills Spencer Lipp seconds- motion passed unanimously

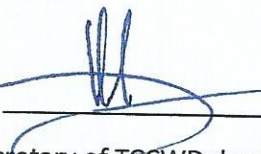
11. Setting Agenda, Time & Place for special meeting – John Gray moves to set the date as October 1, 2022-Sepncer Lipp seconds- passed unanimously

12. Adjournment:

John Gray moves to adjourn the meeting- Spencer Lipp seconds, passed unanimously

Meeting adjourned

Attest: _____



Date: _____

11/5/22

The secretary of TCCWD does hereby certify that the above minutes were approved by the Board