Timber Cove County Water District
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Board Meeting Minutes- August 2024

****NOTE: Due to the absence of the district secretary Melany Collett , these minutes reflect action items only**

1. **Call to order: 10:00am-**

Board- John Gray, Jay Kvapil, Spencer Lipp, Bob Leichtner and John Rea.

Guests- Joey Ball, Scott Heffner and John Rosson

Guest via Zoom- no zoom session scheduled this meeting

2. **Approval of Agenda-**

John Gray moved to approve the agenda, John Rea seconds; motion passed unanimously.

3. **Approval of minutes from July 2024-** deferred September meeting

4. President's Report- John Gray reported due to the absence of Melany Collett and her inability to record the meeting , this will be a short in person meeting only

5. Operator's report- Joey Ball read the operator's report. A full copy of the report can be found on our website at https://timbercovecountywaterdistrict.specialdistrict.org/2024-08-24-board-meeting

6. Treasurer's report- Due to Melany Collett absence John Gray read the treasurer's report. A full copy can be found on our website at https://timbercovecountywaterdistrict.specialdistrict.org/files/97fd342a5/TCCWD+Financial+report+for+July+2024+presented+August+24+1st+of+new+fiscal+year.pdf

7. New Business-

7.1- Bob Litchner moved to execute a NDA with PGE for potential solar microgrid – Jay Kvapil seconds-motion passed unanimously

7.2 Jay Kvapil moved to approved the proposal for the modification of the foundation plan for Lyons Court-John Gray seconds- motion passed

7.3 Proposal to purchase classroom pending County approval- deferred

7.4 Jay Kvapil moved to approve the procurement policy for TCCWD – Spencer Lipp seconds – motion passed unanimously

8. Old Business-

8.1 Update on LMHP grant

8.2 Update on Coastland study-Plant

8.3 Update on Coastland study on distribution to include tanks and potential slide hazard on Lee Drive

8.4 Update on financing through USDA

9. Public comment-

10. Approval of the bills-

John Rea moved to approve the bills, Jay Kvapil seconds- motion passed unanimously

11. John Gray moved to set the Agenda , time and place for 10:30 am at Fort Ross Conservancy on September 28, 2024 for the next board meeting, Bob Leichter seconds- motion passed unanimously

12. Adjournment- Bob Leichtner moved to adjourn the meeting -Spencer Lipp seconds- motion passed unanimously

John Gray moved to adjourn the meeting John Rea seconds- motion passed unanimously

Attest: _____ Date 9/24/24

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

DRAFT