



**Timber Cove County Water District  
Board meeting Agenda for October 25, 2025**

Notice is hereby given that a board meeting of the Board of Directors of Timber Cove County Water District will be held on Saturday October 25, 2025, at 10:30 am at the following location. This meeting is in person and/or you may attend via the Zoom link below.

**Meeting Location:**

Fort Ross State Park  
19005 Coast Highway One  
Jenner, CA 95450

**Join Zoom Meeting**

<https://us06web.zoom.us/j/6802930806?omn=89657414526>

Meeting ID: 680 293 0806

**One tap mobile**

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

**Join instructions**

[https://us06web.zoom.us/join/6802930806?signature=WiTH1dRtX8Xe7GJ4B8cPm03c9\\_OKWL70cYiAeHOljeo](https://us06web.zoom.us/join/6802930806?signature=WiTH1dRtX8Xe7GJ4B8cPm03c9_OKWL70cYiAeHOljeo)

- |   |                        |
|---|------------------------|
| 1. <u>Call to order</u>   | John Gray              |
| 2. <u>Approval of Agenda</u>  | ACTION                 |
| 3. <u>Approval of the minutes from September 2025 &amp; October 2025, meeting</u> | ACTION                 |
| 4. <u>President's report</u>  | John Gray              |
| 5. <u>Operator's report</u>   | Alfonzo Portugal       |
| 6. <u>Treasurer's report</u>  | Pamela Durney-Crumpton |

- 7. New Business-
  - 7.1 Employees Handbook review ACTION
  - 7.2 Health insurance waiting period change from 90 to 60 days ACTION
  - 7.3 LAIF funds transferred if required ACTION
  - 7.4 ERS & Loprest Media Bids ACTION
  - 7.5 Hawk Service Contract ACTION
  - 7.6 Well 1 – Standy vs removal and updating TCCWD permit ACTION
  
- 8. Old Business
  - 8.1 Update on Lyons Court John Gray
  - 8.2 Update on LHMP Grant Melany Collett
  - 8.3 Update on financing through USDA Melany Collett
  
- 9. Public Comment
  
- 10. Approval of the bills ACTION
  
- 11. Setting the Agenda. Time & Place for November22, 2025 at board meeting ACTION
  
- 12. Adjournment ACTION

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**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 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 Manager 707-694-6074