



**Timber Cove County Water District
Open Board Meeting Agenda
January 24, 2026**

Notice is hereby given that an open meeting of the Board of Directors of Timber Cove County Water District will be held on January 24, 2026, at 10:30am and the following location. This will be an in-person meeting only

Meeting location

22098 Lyons Court
Jenner CA 95450

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| 1. Call to order | Spencer Lipp |
| 2. Approval of Agenda | ACTION |
| 3. Approval of the minutes from December 2025 | ACTION |
| 4. President's report | Spencer Lipp |
| 5. Operator's report | Alfonzo Portugal III |
| 6. Treasurer's report | Melany Collett |
| 7. <u>New Business</u> | |
| 7.1 Redwood Credit Union-resolution for check signers | ACTION |
| 7.2 LAIF-resolution for name change to withdraw funds | ACTION |
| 7.3 Bid from Firebrand for auto switch on generator | ACTION |
| 7.4 Bid from Smooth Style concrete for ADA ramp foundation | ACTION |
| 7.5 Bid to remove ADA ramp and reinstall | ACTION |
| 7.6 Bid for rock retaining wall-admin building | ACTION |
| 7.7 Bid from Pacing Co. for ADA striping, signs and curb stop | ACTION |
| 7.8 Backflow prevention device for admin building | ACTION |
| 7.9 Moving funds from LAIF | ACTION |
| 7.10 2026 Board Meeting Schedule | ACTION |
| 8. Old Business | |
| 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 |
| 8.5 Backflow prevention testing | Melany Collett |
| 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.