



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

Notice is hereby given that a special meeting of the Board of Directors of Timber Cove County Water District will be held on Saturday January 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
1905 Coast Highway One
Jenner, CA 95450

And

526 Santiago Ave
Long Beach, CA 90814

<https://us06web.zoom.us/j/6802930806?omn=88302417043>

Meeting ID: 680 293 0806

Dial by your location

• +1 669 444 9171 US

Find your local number: <https://us06web.zoom.us/j/6802930806?omn=88302417043>

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| 1. <u>Call to order</u> | John Gray |
| 2. <u>Approval of Agenda</u> | ACTION |
| 3. <u>Approval of the minutes from the December 7th and 20th 2024 meetings</u> | ACTION |
| 4. <u>President's report</u> | John Gray |
| 5. <u>Operator's report</u> | Joey Ball |
| 6. <u>Treasurer's report</u> | Melany Collett |

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| 7. <u>New Business</u> | |
| 7.1 Customer Leak forgiveness request | ACTION |
| 7.2 Applicant for Treasurer position with TCCWD | John Gray |
| 8. <u>Old Business</u> | |
| 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. <u>Public Comment</u> | |
| 10. <u>Approval of the bills</u> | ACTION |
| 11. <u>Setting the Agenda. Time & Place for February 22, 2025, board meeting</u> | ACTION |
| 12. <u>Adjournment</u> | 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 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