

# TIMBER COVE COUNTY WATER DISTRICT BOARD OF DIRECTORS REGULAR MEETING AGENDA

Saturday, May 30, 2026, • 10:30 AM

Physical Meeting Location	22098 Lyons Court, Jenner, CA 95450
Virtual Access (Zoom)	<a href="https://us06web.zoom.us/j/6802930806?omn=86191495077">https://us06web.zoom.us/j/6802930806?omn=86191495077</a>
Meeting ID	680 293 0806
Dial-In Access	+1 669 444 9171

*NOTICE TO THE PUBLIC: Pursuant to the Ralph M. Brown Act (California Government Code Sections 54950 et seq.), members of the public may attend and participate in this meeting in person or remotely. Agenda materials are available upon request and on the District website at least 72 hours before the meeting.*

## TCCWD BUSINESS

Agenda Item	Notes / Action
1. Call to Order	President Spencer Lipp
2. Roll Call	
3. Approval of Agenda	ACTION
4. Public Comment	Members of the public may address the Board on items not listed on the agenda.
5. Approval of Minutes –March and April 2026 Meeting	ACTION
6. President’s Report	Spencer Lipp
7. Operator’s Report	Alfonzo Portugal III
8. Treasurer’s Report	Melany Collett
9. 2026/2027 Draft Budget Review	Discussion
10. Line Locator Purchase-Bids	ACTION
11. Bids for Electrical Panel Install and Trenching	ACTION
12. USDA Loan Update	John G. / Melany
13. Add Subcategory to QuickBooks- for interest payments and principal reduction payments as separate subcategories for Admin building loan	ACTION
13. Approval of Bills	ACTION
14. Adjournment	ACTION

## AMERICANS WITH DISABILITIES ACT (ADA)

In compliance with the ADA and California Government Code Section 54953.2, if you need special assistance to participate in this meeting, please contact Melany Collett, General Manager, at (707) 694-6074 at least 48 hours prior to the meeting.

## AGENDA POSTING CERTIFICATION

I hereby certify that this agenda was posted in accordance with California Government Code Section 54954.2 at least 72 hours prior to the regular meeting.

Posted By: \_\_\_\_\_ Date Posted: \_\_\_\_\_