



**Timber Cove County Water District  
Board meeting Agenda for March 22, 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 March 22, 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=82487445022>

Meeting ID: 680 293 0806

Dial by your location

• +1 669 444 9171 US

Meeting ID: 680 293 0806

Find your local number: <https://us06web.zoom.us/j/6802930806?omn=82487445022>

- |   |                        |
|---|------------------------|
| 1. <u>Call to order</u>   | John Gray              |
| 2. <u>Approval of Agenda</u>  | ACTION                 |
| 3. <u>Approval of the minutes from the February 22, 2025, meeting</u> | ACTION                 |
| 4. <u>President's report</u>  | John Gray              |
| 5. <u>Operator's report</u>   | Joey Ball              |
| 6. <u>Treasurer's report</u>  | Pamela Durney-Crumpton |
| 7. <u>New Business</u>  |                        |

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|---|----------------|
| <u>7.1</u> Foundation bids  | ACTION         |
| <u>7.2</u> Fixed monthly payment amount for secured loan at RCU                                   | ACTION         |
| <u>7.3</u> Electrical planning bid for modular- Summit Engineering                                | ACTION         |
| <u>7.4</u> Bid from Case Electric for moving existing line & new line<br>For the modular building | ACTION         |
| <br>  |                |
| 8. <u>Old Business</u>  |                |
| 8.1 Update on Lyons Court   | John Gray      |
| <u>8.2</u> Update on LHMP Grant   | Melany Collett |
| <u>8.3</u> Update on financing through USDA   | Melany Collett |
| 8.4 Update on PER (preliminary engineering report) by Coastland for LHMP                          | John Gray      |
| <br>  |                |
| 9. <u>Public Comment</u>  |                |
| <br>  |                |
| 10. <u>Approval of the bills</u>  | ACTION         |
| <br>  |                |
| 11. <u>Setting the Agenda. Time &amp; Place for April 26, 2025, board meeting</u>                 | ACTION         |
| <br>  |                |
| 12. <u>Adjournment</u>  | 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