

**TIMBER COVE COUNTY WATER DISTRICT
PUBLIC HEARING MINUTES
Saturday, February 25, 2017
To Pass Ordinance No. 2016-02 Amended &
Pass Standing Rules & Regulations 19, 20 & 21 as Resolutions**

Present: Lorrie Uribe(LU), John Rea(JR), John Howland (JH), Tom Giacinto (TG), Martin Hirsch (MH) Legal Advisor to TCCWD.

Absent: Margaret Grahame

Guests: David & Tracy Stasiowski, Keith Thompson (KT), Carmen McKay, Anne Vernon, Steve Christianson, Bob Ferguson, L. Moretto, Jodi Bowers, Linda Willes, Chris & Diane Feddersohn, Grace O'Malley, Tim Winterer, Katie Seymour, Ron Case, Ray Abst,Carolynn Abst

Saturday, February 25, 2017

1:00 PM

**Place: Fort Ross School - Multipurpose Room
30600 Seaview Road, Jenner**

Public Hearing

- 1. Introductions** (LU) This Public Hearing is to pass the Ordinance No. 2016-02 Amended and to pass revised Standing Rules and Regulations 19, 20 & 21 as resolutions. Introduces Martin Hirsch from Perry, Johnson, Anderson, Miller & Moskowitz, LLP of Santa Rosa CA.
- 2. Acceptance of revisions to Ordinance 2016-02-Water Conservation: Fire Abatement:** (LU) The purpose of Ordinance No. 2016-02 Amended is to protect the Timber Cove Creek Watershed which is the TCCWD water source. (MH) The amendment to the ordinance is to include the right of the public to a hearing by the TCCWD board, & to more clearly defined standards for Fire Abatement procedures. FA procedures detailed in the Ordinance No. 2016-02 Amended came from Timber Cove Forest and Fuel Management Plan and from the Fire Abatement Ordinance being enacted by Sonoma County. General Discussion about the merits of TCCWD Fire Abatement Program. Discussion about protecting species and watershed land management while complying with TCCWD Fire Abatement Program. (MH) The Californian Water Code grants TCCWD broad authority to carry out its purpose to provide water to the residents within TCCWD and to protect the Timber Cove Creek Watershed . (KT) Whether trees should be removed if they are under 6 ft, per the Fire Abatement Ordinance 2016-002 Amended provision to cut limbs from trees under 6ft. (TG) Motion to adopt Ordinance 2016-02 Amended, (JH) seconds. Vote: all ayes. (TG) Motions to adopt in Ordinance 2016-02 Amended a change to sections 3(a)(ix), 3(b)(vi), and 3(b)(vii) to make limb removal subject to input RFP, (JH) Seconds. Vote: all ayes.
- 3. Adopt all TCCWD Standing Rules & Regulations 19, 20 & 21 as Resolutions:** Discussion about changes to standing rules and regulations. (JH) Motions to adopt revisions to Standing Rules and Regulations 19, 20 & 21 as resolutions, (TG) seconds. Vote: all ayes.
- 4. Public Comment-** No Comment
(TG) Motions to adjourn, (JH) Seconds. Vote: all ayes 2:34PM

Minutes approved May 13, 2017

Secretary _____