

**TIMBER COVE COUNTY WATER DISTRICT
Board of Directors
General Meeting Minutes**

June 18, 2022 Board meeting

1. **Call to Order** – 10:00 am

Board members- John Gray, John Rea, Spencer Lipp and Kris Kilgore, Tim Winterer (absent)

Guests- Michael Sargent, Melany Collet, Ryan Gomez, Cindy Culcasi, David Long, Jennifer Greenstein, Jeff Hughes, Stu Drake, Rene Fernandez-Lipp and Chris and Diane Feddersohn

2. **COVID-19 Remote Conferencing Resolution-**State of Emergency conferencing meetings-

Kris Kilgore moves to approve Resolution 2022-08 John Gray seconds- motion passes unanimously

3. **Approval of Agenda-**

Kris Kilgore moves to approve the agenda Kris Kilgore seconds-motion passed unanimously

4. **Approval of Minutes from the June 4, 2022 meeting-**deferred to July 23, 2022 meeting

5. **Presidents Report** by John Gray

6. **Operator's Report-**Ryan Gomez stated that the reservoir is about 3 inches under overflow at about 25 feet. Operators received a call from a customer regarding pressure on Gordon Ct., the operators are worked on the pressure system at the top and used the leak detector in the area while conducting the leak detection. Ryan discovered that there are properties in need of back flow devices and will be contacting those customers. Ryan reported a leak on Lyons Court. Ryan and Jeff are working on possibly adding a PRV in that area on Lyons. Ryan and Jeff are working on a permit with Fish & Wildlife that would allow for clean-up at the weir, with that Fish & Wildlife requires that the District obtain a biological survey. The target date for the clean-up is August -September-October providing we meet with their terms of conditions. Ryan has received one bid for a biological survey in the amount of \$5520.00, which doesn't include day labor for the biologist be at the weir for the clean-up. Ryan has reached out to another party for the survey but hasn't been able to connect with them.

Kris Kilgore moves to approve the cost of the Biological Survey, John Rea seconds the motion- Spencer Lipp abstained, motion passed

7. **New Business Items:**

7.1. **Resolution for moving District funds to State Fund (LAIF)**

John Gray explained that the District was advised to move funds out of Edward Jones.

Michael Sargent proceeded to review the treasurers report.

A full copy of the treasurer's report can be found on our website at www.timbercovecountywaterdistrict.org

Michael explained that LAIF is "Local Agency Investment Fund" is administered by the Treasury of California which is an investment alternative for government agencies and special districts.

Discussion held for the resolution regarding who signs it and in what capacity. John Gray read the resolution aloud. It was agreed that the President and Vice President will sign and that is John Gray and John Rea.

John Gray moves to approve Resolution 2022-09, Spencer Lipp seconds, motion passed unanimously

8. **Treasurer's Report**-Michael Sargent

8.1. Approval of 2022/2023 Budget

Discussion had and Michael Sargent explained that inflation is on the rise, and he would be revisiting the budget on a regular basis and bringing any suggestions, corrections, or potential revisions to the board

John Gray Motions to approve the 2022/2023 budget, John Rea seconds- motion passed unanimously

9. **Public Comment**- Ryan Gomez stated that Jeff Hughes was going for training next week to become backflow testing certified. Kris Kilgore asked Ryan when Piazza would complete the work at the intersection of Koftinow and Ruoff. Ryan advised that it takes some time as Piazza is sourcing the parts and it should be done in the next few months

10. **Approval of bills** -Bills were approved at the June 4, 2022, board meeting no bills presented at this meeting

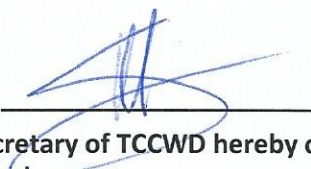
11. Setting of Agenda, Time & Place for July 23, 2022

John Gray moves to hold the next meeting on July 23, 2022, Kris Kilgore seconds- passed unanimously

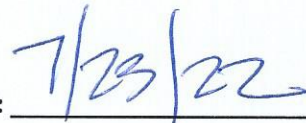
12. Adjournment

John Gray moves to adjourn the meeting, Kris Kilgore seconds-passed unanimously

Attest: _____



Date: _____



The Secretary of TCCWD hereby certifies that the above-mentioned minutes were approved by the board.