

TIMBER COVE COUNTY WATER DISTRICT
Board of Directors
REGULAR MEETING
AGENDA

Saturday, May 21, 2016

1:00 PM

Place: Lyons Court Office
22098 Lyons Court, Jenner

Executive Session – 12:00 p.m.

Contract discussion – purchase of land in Timber Cove

Regular Session – 1.00 p.m.

1. Call to Order
2. Approval of Agenda
3. President's Report
4. Announcements
5. Correspondence
6. Approval of Minutes – March 12, 2016, April 9, 2016 and Public Hearing April 16, 2016
7. Committee Reports
 - 7.1 Treasurer's Report
 - 7.2 Payment of Bills
 - 7.3 General Manager's Report
 - a. Operation's Report
8. Old Business
 - 8.1 Project Manager Report
 - a. DS1, DS2 and DS3
 - b. Master Plan for system
 - 8.2 Website – Status of project
 - 8.3 Fire Abatement – Status of Project
 - 8.4 Standing Rules
 - a. Review Standing Rule 21 – historical leak adjustments
 - 8.5 Insurance
 - a. TCCWD Director Insurance – type of coverage and cost
 - 8.6 Lot Merger – Discussion of fee reduction
 - 8.7 Discussion and possible adoption of Resolution 2016-004 – Leak Insurance
 - 8.8 Discussion TCCWD rights to Public Utility Easement(s)

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9. New Business

- 9.1 Discussion, review, clarification and reimplementaion of Standing Rules 19 Billing and 20 Termination, Disconnection and Reconnection
 - a. Bad Debt Policy
 - b. Possible purchase of properties in foreclosure that have liens for unpaid water bills
- 9.2 Discussion and possible acceptance of an architect to design new treatment plant building
- 9.3 Discussion and possible adoption of confidentiality statement to be added to all emails.
- 9.4 Discussion and possible acceptance of electronic billing proposal
- 9.5 Discussion development and publication of newsletter
- 9.6 Discussion and setting of time for public system tour of TCCWD
- 9.7 Discussion with possible acceptance of joining the California Rural Water Association
- 9.8 Other

Public Comment

- 10. Setting of Agenda, Time & Place for Next Meeting
- 11. Adjournment

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 reasonably 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 [Sharon Lynn], Administrative Assistant