

Timber Cove Cove County Water District  
Board of Directors  
Regular Meeting  
Agenda

**Saturday May 13, 2017 1pm**

**Place: Fort Ross School – Multipurpose Room**

**30600 Seaview Road, Jenner**

**Executive Session – 12:00 p.m.**

-payment plans

-independent contractor review- Larry Nelson

- Lyon's Court Office Bathroom

-Discussion of proposed purchase of 22102 Timber Cove Road

**Regular Session – 1.00 p.m.**

1. Call to Order
2. Approval of Agenda
3. President's Report
4. Oath of Office- Margaret Grahame
5. Announcements
6. Introduction of new General Manager- Steve Christianson
7. Correspondence
8. Approval of Minutes- December 17, 2016, February 11, 2017, February 25, 2017 & March 11, 2017
9. Committee Reports
  - 9.1 Treasurer's Report
  - 9.2 Payment of Bills
  - 9.3 General Manager's Report
    - a. Operation's Report

Timber Cove Cove County Water District  
Board of Directors  
Regular Meeting  
Agenda

10. Old Business

10.1 Project Manager Report

A. All other project reports

10.2 Website – Project Update

10.3 Fire Abatement

10.4 Lyon’s Court Office Bathroom

11. New Business

11.1 Advisory Committee for Fire Abatement

11.2 Discussion of proposed Ordinance 2017-01- 10\$ Fire Abatement Fee and \$.09 variable rate cap.

11.3 Discussion and action: Purchase of lot: 22102 Timber Cove Rd

11.4 Purchase of new internet service

11.5 Underground electrical cable to Weir

11.6 Underground cable from Lyon’s Court Office to Plant

11.7 Purchase of new computer system

11.8 Independent Contractor Review- Larry Nelson

11.9 Base rate charges for merged lots

11.10 Discussion and action: acceptance of Piazza’s bid to install AMI meters

11.11 Discussion and action: Resolution 2017-01- Resolution ordering an election to be held and requesting consolidation with the November 7, 2017 General District election.

11.13 Other

Public Comment

12. Setting of Agenda, Time & Place for Next Meeting

13. Adjournment

Timber Cove Cove County Water District  
Board of Directors  
Regular Meeting  
Agenda

**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 [Kendra Stillman], Administrative Assistant