



Timber Cove County Water District
BOARD OF DIRECTORS
General Meeting Agenda

Notice is hereby given that a general meeting of the Board of Directors of Timber Cove County Water District will be held on Saturday April 22, 2023, at 10:00 A.M. at the following locations and can be attended by teleconference or videoconference as shown below under "Zoom Link." The audio only information is also listed below.

Meeting Locations:

Fort Ross Conservancy
19005 Highway 1
Jenner, CA 95450

Join Zoom Meeting – Zoom Link:

Time: Apr 22, 2023 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/6802930806>

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>

- | | |
|---|-------------|
| 1. <u>Call to Order</u> | John Gray |
| 2. <u>Approval of Agenda</u> | ACTION |
| 3. <u>Approval of Minutes</u> from the March 25, 2023 meeting | ACTION |
| 4. <u>President's report</u> | John Gray |
| 5. <u>Operators report</u> | Jeff Hughes |

6. Treasurer's Report

Melany Collett

6.1 Bank balances & P&L

7. New Business

- | | |
|---|---------------|
| 7.1 Presentation from Coastland on full system evaluation | Steve VanSaun |
| 7.2 Funding fair CFCC | John Gray |
| 7.3 Final Audit to submit to Sonoma County | ACTION |
| 7.4 Resolution ordering election | ACTION |
| 7.5 Funding opportunities, federal, state & local agencies | Kris Kilgore |
| 7.6 Annual/Biannual tour of Plant | ACTION |
| 7.7 Adoption of scheduled Asbestos testing in DS1 area | ACTION |
| 7.8 Obtain proposals to excavate joint sections in DS1 area | ACTION |
| 7.9 Obtain proposals for estimated cost of replacing cement/asbestos
Pipes in DS1 area using horizontal drilling | ACTION |

8. Old Business

- | | |
|-------------------------------|-------------|
| 8.1 Meter update | Jeff Hughes |
| 8.3 Water rate discussion | John Gray |
| 8.4 Lyons Court office permit | John Gray |

9. Public Comment

10. Approval of the bills

ACTION

11. Setting the Agenda, Time & Place for May 27, 2023,

ACTION

12. Adjournment

ACTION

Posted on April 18, 2023

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 [Melany Collett], General Manager