



Timber Cove County Water District

BOARD OF DIRECTORS

**Notice is hereby given that a special meeting of the Board of Directors
of Timber Cove County Water District will be held on**

Friday June 30, 2023, at 11:30 A.M.

Location: The Plant

22108 Timber Cove Road

Jenner, CA 95450

Meeting Agenda

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| 1. Call to order | John Gray |
| 2. Approval of the Agenda | ACTION |
| 3. Public Comment | |

*The public may attend for Public Comment; however, the remaining agenda is
a Closed Session and not open to the public.*

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| 4. Closed Session - Public Employment | John Gray |
| a. Title: Head operator | |
| 5. Adjourn | ACTION |

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 707-847-3880.