

TIMBER COVE COUNTY WATER DISTRICT
Board of Directors
GENERAL MEETING AGENDA

DRAFT

Saturday April 27, 2019 ~ 10 A.M.

Fort Ross School 30600 Seaview Rd, Cazadero, CA 95421

General Session

- | | | |
|---|--------------------|------------|
| 1. Call to Order | Chris Feddersohn | |
| 2. Approval of Agenda | | ACTION |
| 3. Approval of Minutes - Feb 23, March 23, 2019 meeting | | ACTION |
| 4. Public Comment | | |
| 5. Presidents Report | Chris Feddersohn | |
| 6. Office Permit Report | John Rea | |
| 7. Operator Report | Tanner Heirs | |
| 8. Treasurers Report | John Howland | |
| 8.1 Audit Status | JH/AdHoc Committee | |
| 9. Business Items | | |
| 9.1 Vote on Base Rate Resolution 2014-006 | Chris Feddersohn | ACTION |
| 9.2 Approval of Bills | Chris Feddersohn | ACTION |
| 9.3 Back Flow Reg 5 | Chris Feddersohn | Discussion |
| 10. Setting of Agenda Saturday, May 25, 10 a.m., Fort Ross School | | |
| 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