

Timber Cove County Water District

Board of Directors

General Meeting Minutes

1-Call to Order: 10:04AM on 6-22-19

Roll Call: John Rea, Chris Feddersohn, Stuart Drake, Warren Doyle

Staff: Water Operators Tanner Heirs Guest: Spencer Lipp, Diane Feddersohn, Kris Kilgore, Ron Case, Michael Hallet

2-Approval of Agenda: Warren Doyle moved Stuart Drake seconded to approve the agenda. The agenda was approved unanimously.

3- Approval of the minutes: Stuart Drake moved John Rea seconded to approve the 5-25-19 meeting minutes. The minutes were approved with 3 ayes and one abstention (Warren Doyle).

4-Public Comment: Kris Kilgore urged the board to consider replacing the water plant as she feels it is an outdated system that is failing. Chris Feddersohn acknowledged that he was studying all the needs of the district to plan for the future.

5-President's report: Board President Chris Feddersohn presented the following: 1-The new county fire inspection program is now implemented. You should have received a flyer in the mail.

6-Office Permit Report: Michael Hallett, architect, identified some items that will need to be done to continue moving forward, such as adjusting the parking and the septic system.

7-Operator report: Tanner Heirs highlighted some of the progress this last month as follows: The maple controller is installed and working great, Cla Val installed repair kits and fixed the identified controls, Piazza is waiting on the encroachment permit to install needed meters and repair potholes, the pipes on Pacific are now covered, the staff picked up the valve exerciser from Sea ranch, and the truck was serviced by JR'S. Tanner also presented a list of items the staff will be addressing in July.

8-Treasurer's report: No treasurer's report. The audits are still being worked on.

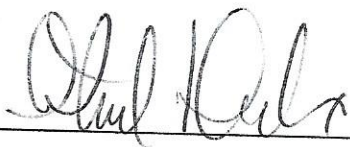
**Stuart Drake moved Chris Feddersohn seconded to approve the payment of the presented bills. Motion passed unanimously.**

9-Business items: Chris Feddersohn presented information regarding the upcoming consolidated elections, which was reviewed and approved, and he identified the need for interested candidates to file for inclusion on the ballot. Nominations open on July 15<sup>th</sup> and close on August 9, 2019.

10. The next regular board meeting is scheduled for 7/27/19 at 10:00am, at Fort Ross School.

11. Meeting adjourned

Attest



Date

7-27-19

The Secretary of TCCWD hereby certifies the above minutes were approved and adopted by the Board on the above date.