

TIMBER COVE COUNTY WATER DISTRICT

Board of Directors GENERAL MEETING AGENDA

Saturday January 28, 2023

VIA ZOOM link attached

General Session

1. Call to Order John Gray
2. COVID-19 Resolution ACTION
3. Approval of Agenda ACTION
4. Approval of Minutes from the September & November 2022 meeting ACTION
5. Presidents Report John Gray
6. New Business Items:
 - 6.1 Director opening ACTION
 - 6.2 Customer leak-request to utilize leak policy ACTION
 - 6.3 Grant request-Discussion only John Gray
 - 6.4 Reimbursement to TCHA for 50% of the OWL ACTION
 - 6.5 Comparison on water treatment system alternatives from Kris Kilgore John Gray
 - 6.6 Proposal on System evaluation John Gray
 - Mead/Hunt
 - Coastal
 - 6.7 DS2 Discussion John Gray
 - Engineer comments from MNS
7. Old Business
 - 7.1 Office Permit update John Gray
 - Plans
 - Obtaining bids
 - 7.2 Reserve Study update/challenges John Gray
8. Operator Report Jeff Hughes
9. Treasurers' Reports Michael Sargent
10. Public Comment
11. Approval of bills ACTION
12. Setting of Agenda, Time & Place for February 25, 2023, ACTION
13. Adjournment ACTION

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