



**Timber Cove County Water District
General Session Agenda for August 24, 2024**

Notice is hereby given that a general meeting of the Board of Directors of Timber Cove County Water District will be held on Saturday August 24, 2024, at 10:30 am at the following location. This meeting is in person only. There will not be a Zoom held or a conference call in number.

Meeting Location:

Fort Ross
Conservancy
19005 Conservancy
Jenner, CA 95450

This is an in person meeting only. There will not be a Zoom held or a call in number this month

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| 1. <u>Call to order</u> | John Gray |
| 2. <u>Approval of Agenda</u> | ACTION |
| 3. <u>Approval of the minutes from the July 2024 meeting</u> | ACTION |
| 4. <u>President's report</u> | John Gray |
| 5. <u>Operator's report</u> | Joey Ball |
| 6. <u>Treasurer's report</u> | John Gray |
| 7. <u>New Business</u> | |
| <u>7.1</u> Signing of NDA with PGE for potential solar microgrid | ACTION |
| <u>7.2</u> Foundation modification proposal-Lyons Court Bldg. | ACTION |
| <u>7.3</u> Proposal on purchase of classroom pending County
Approval | ACTION |
| <u>7.4</u> Procurement Policy for TCCWD | ACTION |

8. Old Business

8.1 Update on LHMP Grant

John Gray

8.2 Update on Coastland study -Plant

J. Gray/J. Ball

8.3 Update on Coastland study on distribution to include

Tanks and potential slide hazard on Lee Drive

J. Gray/J. Ball

8.4 Update on financing through USDA

John Gray

9. Public Comment

10. Approval of the bills

ACTION

11. Setting the Agenda. Time & Place for September 28, 2024.

ACTION

12. Adjournment

ACTION

Posted on

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 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 707-694-6074