



**Timber Cove County Water District
April 20, 2024, Board Meeting-General Session Agenda**

Notice is hereby given that a general meeting of the Board of Directors of Timber Cove County Water District will be held on Saturday April 20, 2024, following board meeting at 10:30 am at the following locations and can be attended by teleconference or videoconference as shown below under “Zoom Link.” The audio only information is also listed below.

Meeting Location:

Fort Ross
Conservancy
19005 Highway 1
Jenner, CA 95450
&

526 Santiago
Long Beach, CA 90814

ZOOM LINK

<https://us06web.zoom.us/j/6802930806?omn=82622821567>

Meeting ID: 680 293 0806

Dial by your location
• +1 669 444 9171 US

Meeting ID: 680 293 0806

Find your local number: <https://us06web.zoom.us/u/kdMxKbW48t>

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|---|----------------|
| 1. <u>Call to Order</u> | John Gray |
| 2. <u>Approval of Agenda</u> | ACTION |
| 3. <u>Approval of Minutes from the March 23,2024, meeting</u> | ACTION |
| 4. <u>President's report</u> | John Gray |
| 5. <u>Operators report</u> | Joey Ball |
| 6. <u>Treasurer's Report</u> | Melany Collett |

7. New Business

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| <u>7.1</u> Leak Rate Policy Request-2 properties | ACTION |
| <u>7.2</u> Health benefits for Employee | ACTION |
| <u>7.3</u> PGE Grant application for climate resiliency projects/initiatives | ACTION |
| <u>7.3</u> Lyons Court Bids | ACTION |
| <u>7.4</u> TCExc bid for foundation and grading | ACTION |

8. Old Business-

- | | |
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| <u>8.1</u> Cancellation of MOU-Letter from Counsel | John Gray |
| <u>8.2</u> Lyons Court update | John Gray |
| <u>8.3</u> Coastland Study update | Joey Ball |
| <u>8.4</u> Operations Truck update | Joey Ball |

Public Comment

- | | |
|---|--------|
| 10. <u>Approval of the bills</u> | ACTION |
| 11. <u>Setting the Agenda, Time & Place for May 27, 2024,</u> | ACTION |
| 12. <u>Adjournment</u> | 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 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 Manage 707-694-6074.