

TIMBER COVE COUNTY WATER DISTRICT

Board of Directors REGULAR MEETING

Saturday, February 11, 2017

9:00 AM

Place: Fort Ross School – Multipurpose Room

30600 Seaview Road, Jenner

Executive Session – 11:00 a.m.

- Personnel Review-
 - General Manager Position- Steve Christianson’s proposal
- Audit
- Design changes of TCCWD & HOA joint administration office
- Construction of space for Meter Reader in Treatment Plant Office Storage Room
- Back up water operator
- Contracting Small Jobs and Requesting Volunteers- brush removal
- Fire Abatement- Legal revue and sharing cost with HOA
- Lyon’s court office upgrades- ADA & bathroom
- Water Rates
- Payment Plan Policies and water disconnections
- Review of Regulations 19, 20 &21

- Discussion of hiring a scanning service

- Discussion of adding new El Dorado mailing service and multi-meter accounts

Regular Session – 1.00 p.m.

1. Call to Order
2. Approval of Agenda
3. Acceptance of Resignation -Fred Leif
4. Appointment of New Director
5. Board Re-organization
6. President’s Report
7. Announcements
8. Correspondence
9. Approval of Minutes - December 10, 2016
10. Committee Reports
 - 10.1 Fire Abatement
 - a. Cathy Schezer -abatement update
 - b. Grant for lot clearing
 - 10.2 Treasurer’s Report
 - 10.3 Payment of Bills
 - 10.4 General Manager’s Report

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a. Operation's Report

11. Old Business

- 11.1 Project Manager Report
 - A. All other project reports
- 11.2 Website – Project Update
- 11.3 Acceptance of payment plans
- 11.4 Review of Regulation 19, 20 & 21
- 11.5 Discussion and action: acceptance of proposed 2016/17 budget
- 11.6 iCloud- status update

12. New Business

- 12.1 Propose to align with Sonoma County Business Schedule.
- 12.2 Meeting to Negotiate Conditions of Employment with General Manager Candidate.
- 12.3 State intent to make new board member signatory for Rabobank.
- 12.4 Other

13. Public Comment

14. Setting of Agenda, Time & Place for Next Meeting

15. 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