

TIMBER COVE COUNTY WATER DISTRICT
22098 LYONS COURT
JENNER, CA 95420
707-847-3880

RESOLUTION NO. 2023- C1

**AUTHORIZING COLLECTION OF DELINQUENT ACCOUNTS BY THE COUNTY
OF SONOMA**

WHEREAS, the Timber Cove County Water District (“District”) is a California county water district organized and existing pursuant to Water Code sections 30000 et seq.; and

WHEREAS, the District is authorized to collect funds for the delivery and supply of water pursuant to Water Code sections 31020 et seq.; and

WHEREAS, the District desires to place the delinquent amount of any charges for water or other services on the County of Sonoma (“County”) tax rolls; and,

WHEREAS, the District is authorized to place such delinquent charges on the County tax rolls pursuant to Water Code sections 31701.5 and 31701.6; and,

WHEREAS, the District and County desire to memorialize the District’s intention to place such delinquent charges on the County tax roll pursuant to this resolution.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF TIMBER COVE COUNTY WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

1. The Board of Directors hereby authorizes the placement of all delinquent charges for water or other services on the County tax roll consistent with the authority granted to the District in Water Code sections 31701.5 and 31701.6.
2. The Board of Directors authorizes its manager or Board President to submit any required documents, invoices, and reports to the County and to undertake all actions necessary to supply the County with the necessary information in order to place delinquent charges for water or other services on the County tax roll.
3. The Board of Directors authorizes its manager or Board President to execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby.
4. This resolution shall remain in full force and effect until rescinded by the Board of Directors by resolution.

PASSED AND ADOPTED, by the Board of Directors of the Timber Cove County Water District of Sonoma County of the State of California on December 2, 2023, by the following vote:

AYES: John Gray, John Rea, Spencer Lipp, Jay Kwapil + Robert Leichter


NOES:

ABSENT:

ABSTAIN:

ATTEST:

I hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the Board of Directors of Timber Cove County Water District at a meeting held on 12/2/23 2023, and that this Resolution has not been revoked and is now in full force and effect.



Board Secretary

Date: 12/2/23