

TIMBER COVE COUNTY WATER DISTRICT

Board of Directors REGULAR MEETING

Saturday, December 10, 2016

1PM

**Place: Fort Ross School – Multipurpose Room
30600 Seaview Road, Jenner**

Executive Session – 11:00 p.m.

Personnel Review

- General Manager Position
- Legal review of filing liens on delinquent accounts
- Water disconnections
- Leak adjustments
- LAFCO Vacancy

Regular Session – 1.00 p.m.

1. Call to Order
2. Approval of Agenda
3. Acceptance of Resignation -Robert Ferguson
4. Appointment of New Director
5. Board Re-organization
6. President's Report
7. Announcements
8. Correspondence
9. Approval of Minutes – September 10, 2016 & October 6, 2016
10. Committee Reports
 - 10.1 Fire Abatement
 - a. Joe Gowen abatement update
 - b. Matt Greene – Funding for Forest Management Plan Update
 - c. Grant for lot clearing
 - 10.2 Treasurer's Report
 - 10.3 Payment of Bills
 - 10.4 General Manager's Report
 - a. Operation's Report
11. Old Business
 - 11.1 Project Manager Report
 - A. Report on meeting with TCR
 - B. All other project reports
 - 11.2 Website – Project Update & proposed content

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12. New Business

- 12.1 Formal of acceptance of Feddersohn and Gianni leak payment plan.
- 12.2 Adoption of Resolution No. 2016-007: Establishing spending authority of the General Manager. Potential Board Actions: The Board may approve Resolution No. 2016-007 to establish standing authorization for the General Manager to spend District funds without prior Board approval.
- 12.3 Budget discussion.
- 12.4 Discussion about repair of water main line leak on Timber Cove Road.
- 12.5 Status of Lyon's Court ADA- bathroom septic system
- 12.6 Review of Regulation 19-Billing & Late fees & Regulation 20 Termination, Disconnection, etc.
- 12.7 iCloud- Status Update
- 12.8 State Intention to add Board Members as signatory to Rabo Bank accounts
- 12.9 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