

TIMBER COVE COUNTY WATER DISTRICT
Board of Directors
CLOSED SESSION

August 22, 2020 ~ 9 A.M.

Via teleconference- call in number

(call in number will be sent via email)

AGENDA ITEMS

SPEAKER

1. Call to Order
2. Review & Approval of Agenda
3. Business Items

Chris Feddersohn
Chris Feddersohn

3.1 Conference call with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9

Jesse Barton

4. Adjournment – Next meeting TBD

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 Manager