



**Timber Cove County Water District
General Session Agenda for November 2, 2024**

Notice is hereby given that a general meeting of the Board of Directors of Timber Cove County Water District will be held on Saturday November 2, 2024, at 10:30 am at the following location. This meeting is in person only. There will not be a Zoom held or a conference call in number.

Meeting Location:

Fort Ross
Conservancy
19005 Conservancy
Jenner, CA 95450
and
Jay Kvpil
526 Santiago Avenue
Long Beach 90814

Join Zoom Meeting

<https://us06web.zoom.us/j/6802930806?omn=88078727582>

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 the minutes from the September 2024 meeting</u> | ACTION |
| 4. <u>President's report</u> | John Gray |
| 5. <u>Operator's report</u> | Joey Ball |

- 6. Treasurer's report Melany Collett

- 7. New Business
 - 7.1 Moving funds from LAIF to CD to secure loan for bldg. if Necessary ACTION
 - 7.2 Terminate relationship with Mechanic's Bank and open Business account with Redwood Credit Union ACTION
 - 7.3 Resolution from Redwood Credit Union to open account ACTION
 - 7.4 Appoint Authorized signer and Controlling Individuals for RCU Account ACTION
 - 7.5 Bid from contractors for Lyons Court ACTION
 - 7.6 Proposition 218 rate schedule discussion John Gray
 - 7.7 Resiliency Project Spencer Lipp

- 8. Old Business
 - 8.1 Update on LHMP Grant Melany Collett
 - 8.2 Update on financing thru USDA Melany Collett
 - 8.3 Final report from Coastland John Gray

- 9. Public Comment

- 10. Approval of the bills ACTION

- 11. Setting the Agenda. Time & Place for December 7, 2024. ACTION

- 12. Adjournment ACTION

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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 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 707-694-6074

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