



**Timber Cove County Water District
May 18, 2024, Board Meeting-General Session Agenda**

Notice is hereby given that a general meeting of the Board of Directors of Timber Cove County Water District will be held on Saturday May 18, 2024, following board meeting at 10:30 am at the following locations and can be attended by teleconference or videoconference as shown below under “Zoom Link.” The audio only information is also listed below.

NEW Meeting Location:

Fort Ross Store
20705 Hwy 1
Jenner, CA 95450

Zoom Link

<https://us06web.zoom.us/j/6802930806?omn=89529305233>

Meeting ID: 680 293 0806

Dial by your location

- +1 669 444 9171 US
- +1 507 473 4847 US

Meeting ID: 680 293 0806

Find your local number:

<https://us06web.zoom.us/j/6802930806?omn=89529305233>

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|---|----------------|
| 1. <u>Call to Order</u> | John Gray |
| 2. <u>Approval of Agenda</u> | ACTION |
| 3. <u>Approval of Minutes from the March & April 2024, meetings</u> | ACTION |
| 4. <u>President's report</u> | John Gray |
| 5. <u>Operators report</u> | Joey Ball |
| 6. <u>Treasurer's Report</u> | Melany Collett |

7. New Business

- 7.1 2024/2025 Budget ACTION
- 7.2 Lyons Court Bids ACTION
- 7.3 TCEX bid for foundation & grading ACTION

8. Old Business-

- 8.1 PGE Grant application for climate resiliency ACTION
- 8.2 Lyons Court update John Gray
- 8.3 Coastland Study update Joey Ball
- 8.4 Operations Truck update Joey Ball

9. Public Comment

10. Approval of the bills ACTION

11. Setting the Agenda, Time & Place for June 22, 2024, ACTION

12. Adjournment ACTION

Posted on

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 Manage 707-694-6074.