



**Timber Cove County Water District  
June 29, 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 June 29, 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.

Meeting Location:

Fort Ross  
Conservancy  
19005 Conservancy  
Jenner, CA 95450

Join Zoom Meeting -Link

<https://us06web.zoom.us/j/6802930806?omn=87342760304>

Meeting ID: 680 293 0806

Dial by your location

• +1 669 444 9171 US

Find your local number: <https://us06web.zoom.us/u/kdMxKbW48t>

- |  |                |
|--|----------------|
| 1. <u>Call to Order</u>                                  | John Gray      |
| 2. <u>Approval of Agenda</u>                             | ACTION         |
| 3. <u>Approval of Minutes from the May 2024, meeting</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

- |  |        |
|--|--------|
| <u>7.1</u> Approval of Draft Audit June 30, 2023             | ACTION |
| <u>7.2</u> CalPers employee retirement plan application cost | ACTION |
| <u>7.3</u> Fema /HMP Grant update                            | ACTION |

8. Old Business-

- |   |            |
|---|------------|
| <u>8.1</u> Lyons Court update-office building | Jay Kvapil |
| <u>8.2</u> Coastland Study update             | Joey Ball  |

9. Public Comment

- |  |        |
|--|--------|
| 10. <u>Approval of the bills</u>                                   | ACTION |
| 11. <u>Setting the Agenda, Time &amp; Place for August 24,2024</u> | ACTION |
| 12. <u>Adjournment</u>   | 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.