



**Timber Cove County Water District  
General Session Agenda for December 7, 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 December 7, 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

Join meeting via ZOOM

<https://us06web.zoom.us/j/6802930806?omn=82079980261>

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/j/6802930806?omn=82079980261>

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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 November 2024 meeting</u> | ACTION         |
| 4. <u>President's report</u>                                     | John Gray      |
| 5. <u>Operator's report</u>                                      | Joey Ball      |
| 6. <u>Treasurer's report</u>                                     | Melany Collett |
| 7. <u>New Business</u>   |                |

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| 7.1 Foundation bid from Modular builders   | ACTION         |
| 7.2 Bid for engineering on the LHMP- Grant   | ACTION         |
| 7.3 Reserve study contract from Reserve Analysis Consulting LLC  | John Gray      |
| 7.4 Resolution for Redwood Credit Union -applying and obtaining a secured line of credit for Lyons Ct admin building | ACTION         |
| 7.5 Employee Compensation  | ACTION         |
| 7.6 Water rates (fixed and adjustable increase) per Proposition 218 schedule   | ACTION         |
| 8. <u>Old Business</u>   |                |
| 8.1 Update on Lyons Court  | John Gray      |
| 8.2 Update on LHMP Grant   | Melany Collett |
| 8.3 Update on financing through USDA   | Melany Collett |
| 9. <u>Public Comment</u>   |                |
| 10. <u>Approval of the bills</u>   | ACTION         |
| 11. <u>Setting the Agenda. Time &amp; Place for January 25, 2025.</u>  | ACTION         |
| 12. <u>Adjournment</u>   | 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