

**TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING- BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
APRIL 20TH, 2021 2:00 P.M.
AGENDA**

Agenda Item	Staff
	Recommended Action
** Agenda items may be taken out of order**	
1. CALL TO ORDER: Determination of quorum- President	
2. CONSENT CALENDAR: The following items will be approved as one item if they are not excluded from the motion adopting the consent calendar.	Motion to Approve Consent Calendar
a. Minutes of the March 16 th , 2021 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE: None	
4. PUBLIC COMMENTS/DISCUSSION: None	
5. PROGRESS PAYMENT REQUEST: a. Water/ Sewer Application for 014-320-27-00: Craig will present to the Board.	Action
b. Ewing Reservoir Flashboard Update: Craig will report to the Broad.	Action
6. CONFERENCE/EDUCATION SCHEDULE: None	
7. COMMITTEE REPORTS: a. SDRMA Report:	
8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID: a. Review & Ratify April 2021 Bills:	Action
b. Budget Transfers:	Action
c. Budget Report:	Action

9. OLD/NEW BUSINESS:

- a. Operational Staffing: Craig will update the Board. Action
- b. Ewing Reservoir Grant Permit Process: Craig will inform the Board. Action
- c. Planning Grant Water Treatment Plant: Craig will update the Board. Action
- d. Planning Grant Wastewater Treatment Plant: Craig will update the Board. Action
- e. Resale of District Water by 3rd Parties: Craig will discuss with the Board. Action
- f. Budget Committee Appointment: Board will make appointments. Action
- g. Project # CCV-20-34: Craig will explain to the Board. Action
- h. Authorize Craig to Sign Lot-line Paperwork: Craig will inform the Board. Action

10. SEWER:

None

11. CLOSED SESSION: Brown Act 54957- The Board may convene to closed session on matters of personnel or litigation.

12. OTHER BUSINESS:

1. COMMENTS BY:

- A. Public
- B. Consultants
- C. Staff
- D. Management
- E. Directors

13. ADJOURNMENT:

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington D.C. 20250.