

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR ROAD, HAYFORK, CA  
APRIL 18<sup>th</sup>, 2023 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 21 <sup>st</sup> , 2023, Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
None	
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Peter Petkov Parcel 014-360-19-00: Peter to address the Board.	Action
b. Audit 2022/2023 Review RFP's: Craig to present to the Board.	Action
c. Status on Construction Funding of a Generator at Ewing Reservoir: Craig will present to the Board.	Action
d. Logistics of Proceeding with 2023/24 Budget: Craig will discuss with Board.	Action
e. Ewing Grant LWCF Grant Schedule for May and June 2023: Craig will inform the Board.	Action
f. Department of Health Services Inspection Report 2022: Craig will inform the Board.	Action
g. Rate Study Data Request/Status Report: Craig will update the Board.	Action
h. Sewer Line Camera Inspection System: Craig will present to the Board.	Action
i. Initial Discussion of Water Usage Outside of District for 2023: Craig will present to the Board.	Action
6. CONFERENCE/EDUCATION SCHEDULE:	
None	

7. COMMITTEE REPORTS:

a. SDRMA Report:

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

- |                                      |        |
|--------------------------------------|--------|
| a. Review & Ratify March 2023 Bills: | Action |
| b. Review & Ratify April 2023 Bills: | Action |
| c. Budget Transfers:                 | Action |
| d. Budget Report:                    | Action |

9. OLD/NEW BUSINESS:

- |   |        |
|---|--------|
| a. MVUSD Request to Pay Off Sewer Assessment: Craig will present to the Board.                          | Action |
| b. Waste Discharge General Order Regional Water Quality Control Board: Craig will present to the Board. | Action |
| c. Purchase of Activated Carbon: Craig will present to the Board.                                       | Action |
| d. Review Ordinance 26-22-1: Craig will present to the Board.   | Action |
| e. Discuss and Write Late Fees Policy: Brandy will discuss with 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.**