

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
MAY 16th, 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 April 18 th , 2023, Regular Board Meeting:	Action
b. Minutes of the April 24 th . 2023, Special Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. Email Requesting Leak Policy Forgiveness from Acct. 20100: The Board will discuss and take action.	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. STATUS REPORTS FROM CRAIG HAIR CONSTRUCTION:	
a. Status Report and Invoice Mark Darnall/CalTrans Improvements: Craig will update the Board.	Action
c. Status Report LWCF Ewing Reservoir: Craig will report on work still needing to be done.	Action
d. Status Report WWTP Planning Grant: Craig will inform the Board.	Action
e. Status Report on Rate Study Contract: Craig will update the Board.	Action
f. Status Report on WTP Planning Grant: Craig will inform the Board.	Action
g. Status Report on Ewing Generator: Craig will update the Board.	Action
h. Training Day for New Lab Equipment: Craig will inform the Board.	Action
6. CONFERENCE/EDUCATION SCHEDULE: None	
7. COMMITTEE REPORTS: a. SDRMA Report:	
8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:	
a. Review & Ratify April 2023 Bills:	Action
b. Budget Transfers:	Action
c. Budget Report:	Action

9. OLD/NEW BUSINESS:

- a. Clarify Shane McDonald's Title/Role as Interim Operations Manager:
The Board will take action. Action
- b. Job Vacancies at TCWW: The Board will discuss and take action. Action
- c. Adopt the 2023/24 Budget: The Board will discuss and take action. Action
- d. PERS COLA 2023 Increase: Brandy will inform the Board. Action
- e. Out of District 2023 Yearly Fees, Rates, and Amount Water Allotment:
The Board will discuss and take action. Action
- f. Review of Policy 18-92-05-19-22 Rates, Fees, Deposits, Returned Checks:
The Board will review and update policy. Action
- g. Review of Policy 2-90-95-04-13 Policy for the Office of Chairman:
The Board will review and update policy. Action
- h. Update on Petkov Meter and LAFCO Application: Brandy will update the Board. Action
- i. MVUSD MOU Review: The Board will discuss and review MOU. Action
- j. ABS Meter Reader: Brandy will present to the Board. Action
- k. QB Monthly Plan Options and Pricing: Brandy will present to the Board. Action
- l. Board Training and Requirements: Brandy will update the Board. Action

SEWER:

- a. Theft and Police Report Filed at Sewer Plant: Shane will update the Board. Action
- b. General Order for Sanitary Sewer Systems Update. Shane will update the Board. Action

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

- a. Review Contract with Craig Hair Construction: Action

OTHER BUSINESS:

- 1. COMMENTS BY:
 - A. Public
 - B. Consultants
 - C. Staff
 - D. Management
 - E. Directors

. Adjournment:

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