

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
August 20th, 2019 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 July 16th, 2019 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	Action
4. PUBLIC COMMENTS/DISCUSSION:	Action
5. PROGRESS PAYMENT REQUEST:	
a. Delivery of Non-Potable Water to Private Parcels: Craig will present to the Board.	Action
b. Water Service Application APN 014-430-75-00: Craig will present to the Board.	Action
c. Water Service Application APN 014-180-30-00: Craig will present to the Board.	Action
d. 6" Fire-Line Application HHS: Craig will present to the Board.	Action
6. CONFERENCE/EDUCATION SCHEDULE:	
7. COMMITTEE REPORTS:	
a. SDRMA Report:	

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

- a. Review & Ratify August Bills: Action
- b. Budget Transfers: 2018/2019 Action
- c. Budget Report: Action

9. OLD/NEW BUSINESS:

- a. Update on HES Fire Line Project: Craig will update the Board. Action
- b. Update on HHS Geo-Thermal Project: Craig will update the Board. Action
- c. Update on Inundation Map & EAP: Brandy will update the Board. Action
- d. State Test for Brandy: Craig will inform the Board. Action
- e. Board Vacancy: Craig will update the Board. Action

10. SEWER:

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

- a. Real Estate Negotiations: Craig will inform the Board. Action

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.