

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
TRINITY COUNTY WATERWORKS DISTRICT #1

Hayfork, CA 96041

August 16th, 2022

2:00 p.m.

Directors Present: Kenneth Wiley, Daniel Bowman, Mary Bowers, Melody McLearn

Directors Absent: Diane Yates

District Manager: Craig J. Hair, Jr. – Present

CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 2:00 P.M.

CONSENT CALENDAR:

a. Minutes of the June 21st, 2022, Regular Board Meeting:

MSC by Directors Mary Bowers, Daniel Bowman, and carried (3-0). The Board approved the consent calendar as typed. Directors Daniel Bowman, Mary Bowers, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Swear in Melody McLearn to the Unexpired Term of Keith Wright: Brandy swore in Melody McLearn to the unexpired term of Keith Wright ending 12/31/2024.

b. Reappointment of Diane Yates and Mary Bowers for another 4 Year Term: The Board of Supervisors reappointed Diane Yates and Mary Bowers for another 4-year term ending on 12/31/2026.

Minutes of the August 16th, 2022, Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

c. Cattaneo Water Service Application: Craig recommends the Board allow him to apply to LAFCO on Cattaneo's behalf.

MSC by Directors Mary Bowers, Daniel Bowman, and carried (4-0). The Board authorized Craig to write Angelo Cattaneo requesting a \$6000.00 deposit for the annexation fees. Directors Daniel Bowman, Mary Bowers, Melody McLearn, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

PROGRESS PAYMENT REQUEST:

d. Odor Complaint at the Wastewater Treatment Plant: Craig informed the Board of odor complaints from the wastewater treatment plant. Craig informed the Board that an aerator could help the odor problems.

MSC by Directors Mary Bowers, Daniel Bowman, and carried (4-0). The Board authorized Craig to purchase an aerator for the sewer plant. Directors Daniel Bowman, Mary Bowers, Melody McLearn, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

e. Steel Waterline Replacement Priority List: Craig informed the Board that there are many steel waterlines in the district that will need to be replaced in the next few years. He is currently working on a priority list and will keep the Board informed. No action taken.

f. Monthly Income from 2020-2022: Craig presented the Board with a spreadsheet of the monthly income from previous years and current. No action taken.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify July & August 2022, Bills:

MSC by Directors Daniel Bowman, Mary Bowers, and carried (4-0). The Board reviewed and ratified the July 2022, bills. Directors Daniel Bowman, Mary Bowers, Melody, McLearn, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

MSC by Directors Mary Bowers, Daniel Bowman, and carried (4-0). The Board reviewed and ratified the August 2022, bills. Directors Daniel Bowman, Mary Bowers, Melody, McLearn, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

Minutes of the August 16th, 2022, Regular Board Meeting continued:

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

- b. Budget Transfers: None
- c. Budget Report: None

OLD OR NEW BUSINESS:

- a. Wastewater Treatment Plant Planning Grant: Craig informed the Board that the grant is proceeding. The engineering report should be completed in a couple of months. No action.
- b. Water Treatment Plant Planning Grant: Craig informed the Board that Tom and Jessica came up for a meeting on Friday. The planning process is moving forward. No action taken.
- c. Ewing Reservoir Recreation Grant: Craig informed the Board that they have built a bridge over the spillway and are almost ready to start laying rock around the reservoir. No action taken.

SEWER:

None

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

OTHER BUSINESS:

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

The meeting was adjourned at 3:00 P.M.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1