

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING- BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
August 18th, 2020 2: 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 17 th , 2020 Regular Board Meeting: | Action |
| b. Minutes of the July 21 st , 2020 Regular Board Meeting: | Action |
| 3. COMMUNICATIONS/CORRESPONDENCE: | |
| a. Email from Christian Martinez Waterboards: Craig will inform the Board. | Action |
| 4. PUBLIC COMMENTS/DISCUSSION: None | Action |
| 5. PROGRESS PAYMENT REQUEST: | |
| a. Deed Restriction of Ewing Reservoir in Favor of LWCF: Craig will present to the Board. | Action |
| b. Permit Requirements Ewing Reservoir Project: Craig will inform the Board. | Action |
| c. Update on Water Treatment Planning Project PACE Engineers: Craig will update the Board. | Action |
| d. Update on Wastewater Planning Project State Board: Craig will update the Board. | Action |

e. Update on Flashboard Application Project Mead & Hunt Contract Proposal: Craig will present to the Board. Action

f. Update on Wastewater EDU Assignments District Wide: Craig will inform the Board. Action

g. New Wastewater Reporting Requirements from the State Water Board. Craig will inform the Board. Action

h. Board Member Vacancy: Craig will update the Board. Action

6. CONFERENCE/EDUCATION SCHEDULE:

None

7. COMMITTEE REPORTS:

a. SDRMA Report:

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify August 2020 Bills: Action

b. Budget Transfers FY 2019/20: Action

c. Budget Report: Action

9. OLD/NEW BUSINESS:

a. Water/Sewer Service Application for APN 017-035-53,54-00:
Craig will present to the Board. Action

b. Water Service Application for APN 017-460-11-00:
Craig will present to 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.