

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
JULY 21ST, 2020 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 May 19 th , 2020Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
None	
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Set Backflow Protection Testing and Repair Fees: Craig will discuss with the Board.	Action
b. Lot Line Adjustment Big Creek Ranch & Trinity County Waterworks: Craig will update the Board.	Action
c. Conflict of Interest Review & Re-Adoption: The Board will review.	Action
d. Equivalent Dwelling Unit (EDU) Evaluation & Reassignment for Sewer Customers: Craig will present to the Board.	Action
e. Division of Dam Safety Flash Board Application: Craig will update the Board.	Action
f. Ewing Reservoir Recreation Grant Contract (Project Manager Change): Craig will update the Board.	Action
g. Water Treatment Plant Planning Grant Contract with PACE Engineering: 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 June & July Bills:

Action

b. Budget Transfers:

Action

c. Budget Report:

Action

9. OLD/NEW BUSINESS:

a. Water Service Applications for APN 014-440-(44,50,51)-00 on Dirt Road:
Craig will present to the Board.

Action

b. Board Member Vacancies: The Board will review application letters.

Action

10. SEWER:

a. Metal Building Progress: Craig will update the Board.

Action

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

a. Illegal Use of Water on Two Parcels: Craig will inform the Board.

Action

12. OTHER BUSINESS:

1. COMMENTS BY:

A. Public

B. Consultants

C. Staff

D. Management

E. Directors

13. Adjournment:

