

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

Hayfork, CA 96041

July 17<sup>th</sup>, 2018

2:00 p.m.

Directors Present: Diane Yates, Marsha Maraviov, Don Williams and Kenneth Wiley  
Directors Absent: Thomas Lewis

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

Guests: Rick Simmons

CALL TO ORDER:

The meeting was called to order by Chairman Marsha Maraviov at 2:01 p.m.

CONSENT CALENDAR:

a. Minutes of the June 19<sup>th</sup>, 2018 Regular Board Meeting:

MSC by Directors Diane Yates, Don Williams and carried (4-0). The Board approved the consent calendar as typed. Chairman Marsha Maraviov, Directors Don Williams, Diane Yates and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

a. John Kizziar for SDA School: The SDA School had a leak in the 1 ½” pipe. They have requested a reduction in their bill. The policy is a 25% reduction.

MSC by Directors Diane Yates, Kenneth Wiley and carried (4-0). The Board approved the request to reduce the bill per the leak policy. Chairman Marsha Maraviov, Directors Don Williams, Diane Yates and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Personnel Changes Craig Hair Construction: Craig explained to the Board his staff turnover this month. He has one new employee and will be taking on one new man 2 days a week. No action needed.

Minutes of the July 17<sup>th</sup>, 2018 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

b. Rick Simmons/ Bathroom Park: Craig explained to the Board that the Park already pays for 3 EDUs on its billing. When the new concession stand goes in Craig recommends that TCWW not bill them for a monthly sewer fee.

MSC by Directors Don Williams, Kenneth Wiley and carried (4-0). The Board approved the recommendation to not charge the Park for another EDU. Chairman Marsha Maraviov, Directors Don Williams, Diane Yates and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

c. PERS: Craig informed the Board that the lawyer Sabrina Thomas has left the firm that we just contracted with. The contract is still valid. Ms. Thomas has recommended Genevieve Ng as her replacement. The Board will like an interview with Ms. Ng before any further steps are taken.

d. Drinking Water Fees: Craig explained to the Board where the budget for the Drinking Water Fund came from. No action taken

e. Pump Ewing Reservoir: Craig informed the Board that the pump at the reservoir lost a bearing. It is 45 years old and has been rebuilt several times. Our options are to rebuild again for \$5000 or get a new pump with VFD controls for \$24,650. The Board discussed the pros and cons.

MSC by Directors Diane Yates, Don Williams and carried (4-0). The Board approved the purchase of a new pump. Chairman Marsha Maraviov, Directors Don Williams, Diane Yates and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

f. Water Treatment Plant Upgrade Grant Update: Craig informed the Board that the grant was still on track. The treatment plant is producing very good water right now. No action taken.

g. BLM Easement (Ewing Reservoir Grant): LWCF will not process our application this year as it needs to have all paperwork done by July 31<sup>st</sup>, 2018. BLM will not have the new easement in perpetuity signed until August 3<sup>rd</sup>, 2018. LWCF will hold our monies until March 2019. Watershed Research & Training received a grant from the McConnell Foundation for the bathroom at the reservoir. No action taken.

h. Kingsbury Road Pipeline: Craig informed the Board that he has decided to finish the Kingsbury Pipeline this year. All lines south of Morgan Hill Road will have new pipe. No action taken.

PROGRESS PAYMENT REQUEST:

i. Water Rights SB88: Craig informed the Board that we need to install a measuring device at our diversion. Craig would like the Board to authorize him to negotiate with Big Creek Ranch on installing the flow meter.

MSC by Directors Diane Yates, Kenneth Wiley and carried (4-0). The Board approved Craig to negotiate with Big Creek Ranch in the installation of a flow measuring device for the diversion. Chairman Marsha Maraviov, Directors Don Williams, Diane Yates and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

j. Nancy Cox: Brandy updated the Board that Nancy Cox chose the cemetery as the recipient of her credit. No action taken.

k. Water/Sewer Application: Doug Evans has applied for a water meter on parcel 014-080-15-00. Normally TCWW only places one meter per parcel. Craig recommends allowing Doug another meter on this parcel since there are 5 rentals on the property.

MSC by Directors Diane Yates, Kenneth Wiley and carried (4-0). The Board approved the installation of a new meter service for Doug Evans at the cost of \$1400. Chairman Marsha Maraviov, Directors Don Williams, Diane Yates and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

l. New Laws: Brandy did a quick overview of the new and proposed laws. Will revisit topic in the future. No action taken.

m. Dam Safety Inspection: Craig informed the Board that the dam inspection went well. The inspector was impressed with our dam brace. No action taken.

n. Reconnect Water Meter: Received an application to reinstall water meter line on 840 Morgan Hill Road pursuant to posting of the agenda. Craig asked the Board for a motion to put on agenda.

MSC by Directors Diane Yates, Don Williams and carried (4-0). The Board approved the motion to put water meter application on the agenda. Chairman Marsha Maraviov, Directors Don Williams, Diane Yates and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

o. Rhonda Berry Meter Application for Parcel 14-19-77: Craig informed the Board that the meter service for this parcel was removed last year due to water theft and vandalism. The property has since been sold. He recommends reconnecting the meter for a fee of \$200.

MSC by Directors Don Williams, Diane Yates and carried (4-0). The Board approved the application for a fee of \$200. Chairman Marsha Maraviov, Directors Don Williams, Diane Yates and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

Minutes of the July 17<sup>th</sup>, 2018 Regular Board Meeting continued:

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify Bills:

MSC by Directors Diane Yates, Kenneth Wiley and carried (4-0). The Board reviewed and ratified the bills. Chairman Marsha Maraviov, Directors Don Williams, Diane Yates and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

b. Budget Transfers: None

c. Budget Report: None

OLD OR NEW BUSINESS:

None

SEWER:

New

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 terminated at 3:44 p.m.

Respectfully submitted,

Brandy Perrone  
Secretary, TCWWD#1