

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
JULY 18TH, 2023 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 June 20 th , 2023, Regular Board Meeting: | Action |
| b. Minutes of the June 30 th , 2023, Special Board Meeting: | Action |
| 3. COMMUNICATIONS/CORRESPONDENCE: | |
| a. Message Left on Answering Machine: Shane will present to the board. | Action |
| 4. PUBLIC COMMENTS/DISCUSSION: | |
| a. Liam Gogan Requests Audience with Board. | |
| 5. CRAIG HAIR CONSTRUCTION: | |
| a. Craig Hair Requesting to Begin Retirement Payments 7/1/2023: Craig will present to the board. | Action |
| b. Craig Hair Letter Requesting Agenda Packets to be sent to him: Craig will present to the board. | Action |
| c. Land Water Conservation Fund Budget Balances as of 6/30/2023: Craig will present to the board. | Action |
| d. Craig Hair Construction Contract Amendments and Adoption: Craig will present to the board. | Action |
| 6. CONFERENCE/EDUCATION SCHEDULE: | |
| None | |
| 7. COMMITTEE REPORTS: | |
| a. SDRMA Report: Greater than the 15%-20% Increase Expected: Brandy will report. | Action |

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

- a. Review & Ratify July Bills: Action
- b. Budget Transfers: Action
- c. Budget Report: Action

9. OLD/NEW BUSINESS:

- a. LAFCO Update: Brandy will update the board. Action
- b. ER Water Applications: Brandy will present to the board. Action
- c. QB Update: Brandy will present to the board. Action
- d. District Uniforms: Shane will present to the board. Action
- e. Resignation of Mary Bowers: Brandy will update the board. Action

10. SEWER:

- a. Musholt Update on Sewer Loan: Brandy will update the board. Action
- b. Oatman Road Sewer Connection: Shane will present to the board. Action

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:

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