

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR ROAD, HAYFORK, CA  
MARCH 21<sup>st</sup>, 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 February 21 <sup>st</sup> , 2023, Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
None	
4. PUBLIC COMMENTS/DISCUSSION:	
None	
5. PROGRESS PAYMENT REQUEST:	
a. Chairman to Appoint a Budget Committee to Compile Draft Budget for FY 2023/24: Chairman will appoint a committee.	Action
b. Second Request from PACE Engineering to Purchase Equipment and Perform Testing Ove the Next Year: Craig will update the Board.	Action
c. Waste Discharge General Order 2022-0103-DWQ: Craig will inform the Board.	Action
d. New Camera System for Sewer Main Inspections: 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 March 2023 Bills: | Action |
| b. Budget Transfers:                 | Action |
| c. Budget Report:                    | Action |

9. OLD/NEW BUSINESS:

None

10. SEWER:

None

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

- a. Address Complaints and Discuss Training Action for Brandy Perrone.

12. OTHER BUSINESS:

1. COMMENTS BY:

- A. Public
- B. Consultants
- C. Staff
- D. Management
- E. Directors

13. Adjournment:

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