

**TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING- BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
OCTOBER 18TH, 2022 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.
 - a. Minutes of the September 20th, 2022, Regular Board Meeting: Action
3. COMMUNICATIONS/CORRESPONDENCE:

None
4. PUBLIC COMMENTS/DISCUSSION:
5. PROGRESS PAYMENT REQUEST:
 - a. Water Service Application for APN 017-460-11-00: Craig will present to the Board. Action
 - b. Contract Time Extension for LWCF Ewing Reservoir: Craig will update the Board. Action
 - c. 2021/2022 Audit for TCWW: 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 October 2022 Bills: Action
 - b. Budget Transfers: Action
 - c. Budget Report: Action
9. OLD/NEW BUSINESS:
 - a. Discussion of Pipeline Conditions District Wide: Craig will present to the Board. Action
 - b. Discussion of Proposed CalTrans Improvements to Highway 3 in 2025: Craig will inform the Board. Action
 - c. Final Policy 18-92-05-19-22 on Rates & Fees: Brandy 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.