

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
SEPTEMBER 18TH, 2018
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 July 17th Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
A. Carr Fire- Generator Usage & Fuel Bill from July: Craig will inform the Board.	Action
B. Generator- Office/Treatment Plant: Craig will update the Board.	Action
C. Generator- Ewing Reservoir: Craig will update the Board.	Action
D. Leak in Pipeline between Ewing Reservoir & Treatment Plant: Craig will update the Board.	Action
E. Ewing Reservoir Pipeline Flush & Drain Line: Craig will update the Board.	Action
F. Extension & Remodel of Ewing Pump House Driveway: Craig will update the Board.	Action
G. Kingsbury Pipeline Completion: Craig will update the Board.	Action
H. Change Jetter over to newer truck: Craig will update the Board.	Action

- I. Update on PERS Separation & Comments from Attorney: Craig will inform the Board. Action
6. CONFERENCE/EDUCATION SCHEDULE:
- A. Misco Technology Workshop Oct 10 & 11: Craig will inform the Board. Action
7. COMMITTEE REPORTS:
- A. SDRMA Report:
8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:
- A. Review & Ratify August Bills: Action
- B. Review & Ratify September Bills: Action
- B. Budget Transfers: Action
- C. Budget Report: Action
9. OLD/NEW BUSINESS:
- A. Water Service Application Hanover/Dallas Dirt Road ¾": Craig will present to the Board. Action
- B. Water Service Application Hayfork Elementary School 6": Craig will present to the Board. Action
- C. Water Service Application Woraphak Vang 2" (Irene's Café): Craig will present to the Board. Action
- D. Child Care Policy First Draft: Craig will inform the Board. Action
- E. Ewing Reservoir Evaluation of Critical Infrastructure and Update of Inundation Map: Craig will update the Board. Action
- F. Board Member Appointments/Reappointments: The Board will discuss. Action
10. SEWER:
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. Termination:

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.