

TRINITY COUNTY WATERWORKS DISTRICT #1
 REGULAR MEETING - BOARD OF DIRECTORS
 RESERVOIR ROAD, HAYFORK, CA
 SEPTEMBER 20th, 2022 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 August 16 th , 2022, Regular Board Meeting: | Action |
| 3. COMMUNICATIONS/CORRESPONDENCE: | |
| a. Communication with Trinity County Planning Dept: Craig will present. | Action |
| 4. PUBLIC COMMENTS/DISCUSSION: | |
| 5. PROGRESS PAYMENT REQUEST: | |
| a. Update on all pending grants: Craig will update the Board. | Action |
| b. Discussion on Standby Fees: Craig will present to the Board. | Action |
| c. Discussion on Customer Deposits for Meter Installations: Craig will present to the Board. | Action |
| d. Discussion on Disconnect and Turn Off Policy: Craig will present to the Board. | Action |
| e. Audits 2020/21 & 2021/22: Craig will update the Board. | Action |
| f. Staffing Levels for Craig Hair Construction: Craig will update the Board. | Action |
| g. New Signature Cards for Tri-Counties Back Accounts: Brandy will present to the Board. | Action |
| 6. CONFERENCE/EDUCATION SCHEDULE: | |
| a. MISCO Class in El Dorado Hills for Craig & Shane: Craig will present to the Board. | Action |
| 7. COMMITTEE REPORTS: | |
| a. SDRMA Report: | |
| 8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID: | |

- a. Review & Ratify September 2022 Bills: Action
 - b. Budget Transfers: Action
 - c. Budget Report: Action
9. OLD/NEW BUSINESS:
- a. Water Use/Revenue Report to Date: Craig will present to the Board. Action
 - b. Old/New Emergency Water Applications for Outside of District: Craig will present to the Board. Action
 - c. Steel Waterline Replacement Plan: Craig will update the Board. Action
10. SEWER:
- a. Air System in Pond 2 Update: Craig will update the Board. Action
11. CLOSED SESSION: Brown Act 54957 - The Board may convene to closed session on matters of personnel or litigation.
- a. Illegal Use of Water on Two Parcels: Craig will inform the Board. Action
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.