

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
TRINITY COUNTY WATERWORKS DISTRICT #1

Hayfork, CA 96041

May 17th, 2017

2:00 p.m.

Directors Present: Diane Yates, Marsha Maraviov, Don Williams and Kenneth Wiley
Directors Absent: Thomas Lewis

District Manager: Craig J. Hair, Jr. - Present

Guests: None

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairman Diane Yates at 2:09 p.m.

CONSENT CALENDAR:

a. Minutes of the April 18th, 2017 Regular Board Meeting:

MSC by Directors Don Williams, Marsha Maraviov and carried (4-0). The Board approved the consent calendar as typed. Chairman Diane Yates, Directors Marsha Maraviov, Don Williams and Kenneth Wiley- Yes votes-4: No votes- 0.

COMMUNICATIONS/CORRESPONDENCE:

a. Sharon White: Request for Bill Reduction. Customer had written a letter requesting for a reduction in her bill for a water leak that she has complained to her landlord about for months. Customer has paid the full amount due. The Board discussed giving her the largest discount possible.

MSC by Directors Marsha Maraviov, Kenneth Wiley and carried (4-0). The Board approved a credit for one month's bill for Sharon White. . Chairman Diane Yates, Directors Marsha Maraviov, Don Williams and Kenneth Wiley- Yes votes-4: No votes- 0.

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Budget Committee Recommendation Fiscal Year 2017/18: Craig and the Budget Committee recommend approving the budget that was submitted.

MSC by Directors Don Williams, Kenneth Wiley and carried (4-0). The Board approved the budget for fiscal year 2017/18. . Chairman Diane Yates, Directors Marsha Maraviov, Don Williams and Kenneth Wiley- Yes votes-4: No votes- 0.

b. Update on PERS: Item has been pulled from agenda because of lack of notification from PERS.

c. Update on installation of Local Area Network: Craig informed the Board that 3 of the sites were up and running. PUD is proving us with some poles to get line of site at Ewing Reservoir and Pump Station 1.

d. Contract Renewal: Craig Hair Construction has been renewed for another 3 years. The new contract amount is set at \$268640. Craig informed the Board that new trainee Jeff will be leaving us at the end of the month.

MSC by Directors Marsha Maraviov, Kenneth Wiley and carried (4-0). The Board renewed the contract with Craig Hair Construction for 3 years. Chairman Diane Yates, Directors Marsha Maraviov, Don Williams and Kenneth Wiley- Yes votes-4: No votes- 0.

e. Inspection Letter: Craig has received the letter from the state. We will be updating our Bac T plan. Craig is going to ask for a delay to complete the sampling points within the district that need built.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify Bills:

MSC by Directors Marsha Maraviov, Don Williams and carried (4-0). The Board ratified the monthly bills. Chairman Diane Yates, Directors Marsha Maraviov, Don Williams and Kenneth Wiley- Yes votes-4: No votes- 0.

b. Budget Transfers: None

c. Budget Report: None

OLD OR NEW BUSINESS:

a. Update on Grant: Ian McFadden informed Craig that we are tentatively approved for a grant to evaluate the treatment plant. Craig is convinced that we can rehab the plant but the engineers would like to install a new plant. No action was taken.

b. SB 1029: SB 1029 is a policy on debt. At the point that we have to take action and assume some debt we will.

c. SWRCB Test Results: Jeff Tremayne and Brandy Perrone both passed their D1 test. Brandy will be challenging to get licensed with the certification that she needs to move forward. We will be readdressing the issue in another few months.

d. Employee Evaluation: Closed session. The outcome of the closed session is that Board will not be firing Brandy Perrone today.

e. Employee Compensation: The Board has offered Brandy a salary of \$55k per year to be divided into insurance, retirement and salary pending Craig's final approval of dispersing the funds.

MSC by Directors Marsha Maraviov, Don Williams and carried (4-0). The Board offered Brandy a salary of \$55,000 per year starting July 01, 2017. Chairman Diane Yates, Directors Marsha Maraviov, Don Williams and Kenneth Wiley- Yes votes-4: No votes- 0.

SEWER:

a. Duck Weed: Craig has informed the Board of the duck weed problem at the sewer plant and gave them his idea of using nets to remove it. Craig will keep Board inform of progress.

Minutes of the Regular Board Meeting continued:

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

OTHER BUSINESS:

1. COMMENTS BY:

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

The meeting was adjourned at 4:36 p.m.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1