

**TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING- BOARD OF DIRECTORS  
RESERVOIR ROAD, HAYFORK, CA  
JULY 20TH, 2021                      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 June 15th, 2021, Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Water Application for 190 Horsetail Lane: Craig will present.	Action
b. Water Treatment Plant Planning Grant Application: Craig will update.	Action
c. Ewing Reservoir Recreation Grant: Craig will update the Board.	Action
d. Flashboard Application to DSOD: Craig will update the Board.	Action
e. Wastewater Treatment Plant Planning Grant Application: Craig will update.	Action
f. Sale of TCWW Water to Users/Haulers for Point of Service Outside of "TCWW District Boundaries". The Board will discuss.	Action
6. CONFERENCE/EDUCATION SCHEDULE:	
7. COMMITTEE REPORTS:	
a. SDRMA Report:	
8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:	
a. Review & Ratify July 2021 Bills:	Action
b. Budget Transfers:	Action
c. Budget Report:	Action
9. OLD/NEW BUSINESS:	
a. Election of Chairman: The Board will elect a new Chairman.	Action
b. Trinity County "Water Truck Ordinance": Craig will present to the Board.	Action
c. Community Water System Covid Relief Program: Craig will present to the Board.	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. 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.**