

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

Hayfork, CA 96041

April 19th, 2022

2:00 p.m.

Directors Present: Diane Yates, Kenneth Wiley, and Daniel Bowman

Directors Absent: Mary Bowers

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

Guests: Bill Baker, Melody McLearn

CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 2:00 P.M.

CONSENT CALENDAR:

a. Minutes of the March 15th, 2022, Regular Board Meeting:

MSC by Directors Daniel Bowman, Kenneth Wiley and carried (3-0). The Board approved the consent calendar as typed. Chairman Diane Yates, Directors Daniel Bowman, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

Bill Baker addressed the Board. Bill was advised to send the Board a letter with his concerns.

PROGRESS PAYMENT REQUEST:

a. Tuckey Appraisals at Big Creek Ranch: Tuckey informed Craig that the appraisal is outside the scope of his license. Craig has contacted Tidwell from Eureka. Craig would like the Board to approve a contract with Tidwell.

MSC by Directors Kenneth Wiley, Daniel Bowman, and carried (3-0). The Board approved Craig to enter into a contract with Tidwell Appraisals to appraise the value of the land exchange with Big Creek Ranch. Chairman Diane Yates, Directors Daniel Bowman, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

Minutes of the April 19th, 2022, regular Board Meeting:

PROGRESS PAYMENT REQUEST:

- b. PUD Rate Increases at Ewing Pump Station: Craig has received the data needed to look at the cost of the rate increase from PUD. The increase will increase our utility bills in the next 2-3 years. No action taken.
- c. Dam Fees/Flashboard Installation: Craig informed the Board that the flashboard has been approved. The 2022 dam fees are \$15508 plus the increase for the flashboard. No action taken.
- d. TCWW Rate Review & Update: Craig has reviewed the increased costs for us and recommends TCWW can hold off on rate increases until 2024. No action taken.
- e. Update on Rezoning Application for APN 014-330-63-00: Craig informed the Board that the rezoning applicants are being encouraged to pull their application. No action taken.
- f. Water Use Letter to 96041: Craig is tabling the letter. No action taken.
- g. Progress Payment Request for LWCF: Craig heard from LWCF this morning. Our time extension has been approved and the progress payment was held up due to our 30+ addresses on file. LWCF is now sending payment. No action taken.
- h. Progress Payment Request for WTP Planning Grant: Craig has submitted another payment request. No action.
- i. Progress Payment Request for WWTP Planning Grant: Craig has heard nothing. No action taken.
- j. Picnic Table/Benches & Rock Delivery at Ewing Reservoir: Craig would like to purchase benches and tables next spring. Craig asks the Board for 1,000 more tons of rock from Eagle Rock for the Ewing project.

MSC by Directors Daniel Bowman, Kenneth Wiley and carried (3-0). The Board authorizes Craig to purchase another 1,000 tons of rock from Eagle Rock. Chairman Diane Yates, Directors Daniel Bowman, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

Minutes of the April 19th, 2022, regular Board Meeting:

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify April 2022, Bills:

MSC by Directors Daniel Bowman, Kenneth Wiley and carried (3-0). The Board reviewed and ratified the April bills. Chairman Diane Yates, Directors Daniel Bowman, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

b. Budget Transfers: None

c. Budget Report:

MSC by Directors Daniel Bowman, Kenneth Wiley and carried (3-0). The Board approved the budget report. Chairman Diane Yates, Directors Daniel Bowman, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

OLD OR NEW BUSINESS:

a. TCWW 2022/23 Budget: The Board reviewed the proposed budget for 2022/23.

MSC by Directors Daniel Bowman, Kenneth Wiley and carried (3-0). The Board approved the 2022/23 budget. Chairman Diane Yates, Directors Daniel Bowman, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

b. Craig Hair Construction Contract: The Board is happy and feels no need to advertise his contract. No action taken.

c. Operator Staffing & Licensing: Craig informed the Board that he has lost a licensed worker. Craig will be looking for a replacement. No action taken.

d. Emergency Water Use Applications: The Board discussed capping the gallons per month of outside usage and reviewed the applications for emergency water outside of the district.

MSC by Directors Kenneth Wiley, Daniel Bowman and carried (3-0). The Board approved an emergency application maximum usage of 12,000 gallons of water for the month of April. APNs 17-40-04, 16-16-19, 14-30-13, 17-10-86, Various, 15-27-20, 17-01-36, 17-38-22, 17-47-29 are approved as requested for the month of April. APNs 11-32-05 and 14-29-07 are approved for 12,000 gallons for the month of April. Chairman Diane Yates, Directors Daniel Bowman, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

e. Water Service Application for APN 014-430-29-00: Craig received an application asking us to extend the district boundaries. Craig would like to table the application until October.

MSC by Directors Daniel Bowman, Kenneth Wiley and carried (3-0). The Board tabled the application for APN 014-430-29-00 until the October 2022 meeting. Chairman Diane Yates, Directors Daniel Bowman, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

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OLD OR NEW BUSINESS:

f. Board Member Vacancy: The Board discussed the vacancy. No action taken.

SEWER:

None

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 4:00 P.M.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1