

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR RD., HAYFORK, CA  
April 18<sup>th</sup>, 2017 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 March 21 <sup>st</sup> , 2017 Regular Board Meeting	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Karen Thao Water Service Application for 14-43-58: Craig will inform the Board on a request for a new water service application on North Oak.	Action
b. Visit NCRWQCB: Craig will discuss with the Board the details of the meeting.	Action
c. PERS Update Regarding Termination of Contract: Craig will inform the Board on the status of the contract.	Action
d. Tule Creek Annexation Resolution: Resolution 04182017.	Action
e. District Evaluation: The Board will review evaluations.	Action
6. CONFERENCE/EDUCATION SCHEDULE:	
7. COMMITTEE REPORTS:	
a. SDRMA Report:	

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

- |                           |        |
|---------------------------|--------|
| a. Review & Ratify Bills: | Action |
| b. Budget Transfers:      | Action |
| c. Budget Report:         | Action |

9. OLD/NEW BUSINESS:

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:

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