

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

Hayfork, CA 96041

April 17<sup>th</sup>, 2018

2:00 p.m.

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

District Manager: Craig J. Hair, Jr. – Present  
Operator: Shane McDonald

Guests: None

CALL TO ORDER:

The meeting was called to order by Chairman Diane Yates at 1:58 p.m.

CONSENT CALENDAR:

A. Minutes of the March 17<sup>th</sup>, 2018 Regular Board Meeting:

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

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

A. 2018/2019 Budget Committee Appointment: Chairman Diane Yates and Director Marsha Maraviov were appointed to the Budget Committee.

B. Assessment of Pressurized Pipes Training: Craig expressed concerns over pressurized pipes within our sewer system. He informed the Board he will be taking a class on the subject May 10<sup>th</sup>, 2018.

C. Contract Renewal Craig Hair Construction: Craig gave the Board the proposed contract to review. No action taken.

Minutes of the April 17<sup>th</sup>, 2018 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

D. Update on AB-401: Craig briefly explained AB-401 to the Board and tabled the item until further notice.

E. Update on Recreation Grant Application: Craig updated the Board on the grant application. He is expecting to hear something back in a couple weeks.

F. Update on PERS Retirement: Craig informed the Board that he has found gentleman named James Niehaus and PERS has agreed to review the reduction in benefits once again.

G. Waiver Request TCP-123: Craig applied for and received a waiver for testing TCP-123 for 5 years.

H. Update MVUSD Geothermal: The school project has been put on hold pending a lawsuit in June.

I. Lead Testing Schools: The lead testing for the schools have all been done and we are awaiting the results.

CONFERENCE/EDUCATION SCHEDULE:

Shane has successfully taken and passed his Backflow Prevention Class. He is now a General Backflow Prevention Assembly Tester.

Craig will be taking the Condition Assessment of Pressurized Pipes on May 10<sup>th</sup>, 2018.

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

A. Review & Ratify Bills:

MSC by Directors Don William, Kenneth Wiley and carried (4-0). The Board reviewed and ratified the monthly bills. Chairman Diane Yates, Directors Thomas Lewis, Don Williams and Kenneth Wiley - Yes votes-4; No votes-0; Abstain-0.

B. Budget Transfers:

None

Minutes of the April 17<sup>th</sup>, 2018 Regular Board Meeting continued:

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

C. Budget Report:

MSC by Directors Don Williams, Kenneth Wiley and carried (4-0). The Board approved the budget report. Chairman Diane Yates, Directors Thomas Lewis, Don Williams and Kenneth Wiley - Yes votes-4; No votes-0; Abstain-0.

OLD OR NEW BUSINESS:

Craig informed the Board of the Annual Inspection with Ian McFadden and will update the Board when we receive his letter.

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 terminated at 2:29 p.m.

Respectfully submitted,

Brandy D Perrone  
Secretary, TCWWD#1