

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
APRIL 17TH, 2018 2:00PM
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 27 th , 2018 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
A. 2018/2019 Budget Committee Appointment:	Action
B. Assessment of Pressurized Pipes Training:	Action
C. Contract Renewal Craig Hair Construction:	Action
D. Update on AB-401:	Action
E. Update on Recreation Grant Application:	Action
F. Update on PERS Retirement:	Action
G. Waiver Request TCP 123:	Action
H. Update MVUSD Geothermal System:	Action
I. Lead Testing Schools:	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. Termination of Meeting:

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