

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR ROAD, HAYFORK, CA  
APRIL 16<sup>TH</sup>, 2019 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 19 <sup>th</sup> , 2019 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	Action
a. Bashaw Leak: Bashaw requesting bill reduction.	Action
b. Dunsmore Leak: Dunsmore requesting bill reduction.	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Final Review and Adoption of PERS Policy with past employees: Craig will present to the Board.	Action
b. Final Review and Adoption of PERS Contract with past employees: Craig will present to the Board.	Action
c. Purchase of used/new building from Angelo Cattaneo: Craig will present to the Board.	Action
d. Water Service Application APN: 17-35-55: Request for service.	Action
f. Sewer Service Application APN: 17-35-55: Request for service.	Action

6. CONFERENCE/EDUCATION SCHEDULE:

None

7. COMMITTEE REPORTS:

a. SDRMA Report: None

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

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

9. OLD/NEW BUSINESS:

- a. Letter of Resignation from Thomas Lewis: Craig will read letter. Action
- b. Operator In Training License Mitchell Connor: Craig will inform Board. Action
- c. Operator In Training License Brandy Perrone: Craig will inform Board. Action
- d. Raises for Craig Hair Construction Staff: Craig will update Board. Action
- f. Employee Evaluations: Craig will inform the Board. Action
- g. Employee Compensation: Craig will inform the Board. Action

SEWER:

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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