

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING- BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
April 19th, 2022, 2: 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 15th, 2022, Regular Board Meeting:

Action

3. COMMUNICATIONS/CORRESPONDENCE:

4. PUBLIC COMMENTS/DISCUSSION:

5. PROGRESS PAYMENT REQUEST:

a. Tuckey Appraisals at Big Creek Ranch: Craig will inform the Board:

Action

b. PUD Rate Increases at Ewing Pump Station: Craig will inform the Board.

Action

c. Dam Fees/Flashboard Installation: Craig will update the Board.

Action

d. TCWW Rate Review & Update: Craig will update the Board.

Action

e. Update on Rezoning Application for APN 014-330-63-00: Craig will update the Board.

Action

f. Water Use Letter to 96041: The Board will discuss.

Action

g. Progress Payment Request for LWCF: Craig will update the Board.

Action

h. Progress Payment Request for WTP Planning Grant: Craig will update the Board.

Action

i. Progress Payment Request for WWTP Planning Grant: Craig will update the Board.

Action

j. Picnic Table/Benches & Rock Delivery at Ewing Reservoir: Craig will update the Board. Action

6. CONFERENCE/EDUCATION SCHEDULE:

7. COMMITTEE REPORTS:

a. SDRMA Report:

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

- a. Review & Ratify April 2022 Bills: Action
- b. Budget Transfers: Action
- c. Budget Report: Action

9. OLD/NEW BUSINESS:

- a. TCWW 2022/23 Budget: The Board will review. Action
- b. Craig Hair Construction Contract: The Board will review. Action
- c. Operator Staffing & Licensing: Craig will update the Board. Action
- d. Emergency Water Use Applications: Craig will present to the Board. Action
- e. Water Service Application for APN 014-430-29-00: Craig will present to the Board. Action
- f. Board Member Vacancy: The Board will discuss. Action

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:

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington D.C. 20250.