

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

Hayfork, CA 96041

August 20th, 2019

2:00 p.m.

Directors Present: Marsha Maraviov, Diane Yates, Don Williams, Kenneth Wiley (2:08 p.m.)

Directors Absent: None

District Manager: Craig J. Hair, Jr. - Present

Guests: Somi Hoffman

CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 2:00 P.M.

CONSENT CALENDAR:

a. Minutes of the July 16th, 2019 Regular Board Meeting:

MSC by Directors Diane Yates, Don Williams and carried (3-0). The Board approved the consent calendar as typed. Chairman Marsha Maraviov, Directors Diane Yates and Don Williams: Yes-3; No-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Delivery of Non-Potable Water to Private Parcels: Craig discussed with Board. No action taken.

b. Water Service Application APN 014-430-75-00: Mr. Hoffman requested a larger water meter for his parcel. Item was tabled.

c. Water Service Application APN 014-180-30-00: Craig presented the water application to the Board. Item was tabled.

Minutes of the August 20th, 2019 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

d. 6” Fire Line Application HHS: Craig presented application to the Board.

MSC by Directors Diane Yates, Don Williams and carried (4-0). The Board approved the fire line application for the HHS pending a written MOU and receiving fire line plans. Chairman Marsha Maraviov, Directors Diane Yates, Don Williams and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify August Bills:

MSC by Directors Diane Yates, Don Williams and carried (4-0). The Board reviewed and ratified the August bills. Chairman Marsha Maraviov, Directors Diane Yates, Don Williams and Kenneth Wiley: Yes-4; No-0; Abstain-0.

b. Budget Transfers 2018/2019:

MSC by Directors Diane Yates, Don Williams and carried (4-0). The Board approved the budget transfers. Chairman Marsha Maraviov, Directors Diane Yates, Don Williams and Kenneth Wiley: Yes-4; No-0; Abstain-0.

c. Budget Report: None

OLD OR NEW BUSINESS:

a. Update on HES Fire Line Project: Craig informed the Board that the fire line is installed and we just need to finish the tie in at School Street. No action taken.

b. Update on HHS Geo-Thermal Project: Craig informed the Board that the pipeline has been laid. Repaving and temperature probes still needed. No action taken.

c. Update on Inudation Map & EAP: Brandy informed the Board that Mead & Hunt have completed the mapping and submitted to DSOD. Brandy will meet with EOS next week.

Minutes of the August 20th, 2019 Regular Board Meeting continued:

OLD OR NEW BUSINESS :

d. State Test for Brandy: Brandy now has her T2 license. No action taken.

e. Board Vacancy: No updates.

SEWER:

None

CLOSED SESSION: Brown Act 54957 - The Board may convene to closed session on matters of personnel or litigation.

a. Real Estate Negotiations: Craig informed the Board

MSC by Directors Kenneth Wiley, Don Williams and carried (4-0). The Board directed Craig to get a specific appraisal for a specific parcel. Chairman Marsha Maraviov, Directors Diane Yates, Don Williams and Kenneth Wiley: Yes-4; No-0; Abstain-0.

OTHER BUSINESS:

1. COMMENTS BY:

- A. Public
- B. Consultants
- C. Staff
- D. Management
- E. Directors

The meeting was adjourned at 3:14 p.m.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1