

**TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING- BOARD OF DIRECTORS  
RESERVOIR ROAD, HAYFORK, CA  
AUGUST 17<sup>TH</sup>, 2021, 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 July 20 <sup>th</sup> , 2021, Regular Board Meeting:		Action
3. COMMUNICATIONS/CORRESPONDENCE: None		
4. PUBLIC COMMENTS/DISCUSSION: None		
5. PROGRESS PAYMENT REQUEST:		
a. WWTP Planning Grant Progress Report: Craig will update the Board.		Action
b. WTP Planning Grant Progress Report: Craig will update the Board.		Action
c. Ewing Reservoir Grant Progress Report: Craig will update the Board.		Action
6. CONFERENCE/EDUCATION SCHEDULE: None		
7. COMMITTEE REPORTS:		
a. SDRMA Report:		
8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:		
a. Review & Ratify August 2021 Bills:		Action
b. Budget Transfers:		Action
c. Budget Report:		Action

9. OLD/NEW BUSINESS:

- a. Emergency Water Request for Onwiler: Craig will present to the Board. Action
- b. State Water Board Order #21D-002-531002: Craig will present to the Board. Action
- c. Blue Green Algae in Ewing Reservoir: Craig will present to the Board. Action
- d. Outline of Proposed Ordinance on Transfer of Water from the Parcel  
Water Service was Granted to: Craig will present. Action
- e. Outline of Proposed Ordinance on Re-Sale of District Water: Craig will  
present to the Board. Action
- f. Discussion of Point of Use on Water District Water Rights Permits and  
Licenses: Craig will present to the Board. Action
- g. Resignation of Marsha Maraviov: Craig will present to the Board. Action

10. SEWER:

None

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.**