

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR ROAD, HAYFORK, CA  
AUGUST 15<sup>TH</sup>, 2023 2:00 P.M.  
AGENDA

Agenda Item	Staff Recommended action
<b>**Agenda items may be taken out of order**</b>	
1. CALL TO ORDER: Determination of quorum-Chairman	
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 18 <sup>th</sup> , 2023, Regular Board Meeting:	Action
b. Minutes of the July 30 <sup>th</sup> , 2023, Special Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
None	
4. PUBLIC COMMENTS/DISCUSSION:	
5. OFFICE MANAGER REPORT:	
a. Appointment of Chairman: The board will appoint a chairman.	Action
b. Acceptance of Resignation of Daniel Bowman: Brandy will present to the board.	Action
c. Advertise for Vacancy on the Board: Brandy will present to the board.	Action
d. Retirement Contract for Craig Hair, Jr.: The board will review the contract with Craig Hair, Jr. for the PERS OPEB.	Action
e. Review and Acceptance of Contract with Craig Hair Construction for Ewing Grant.	Action
f. Acceptance of Resolution 2023-0810 Regarding APN 014/180-95-00. The board will review resolution 08102023.	Action
g. Emergency Water Applications: Review and approve emergency water applications.	Action
6. OPERATIONS MANAGER REPORT:	
a. Water Quality Update: Shane will update the board.	Action
b. Purchase of Compactor: Shane will request approval to purchase a compactor.	Action
c. Dump Truck Upgrades: Shane will request to purchase side racks for dump truck.	Action
d. Review Letters of Interest and Possible Recommendation for Board Position: The board will review and discuss applicants.	Action
e. Update on New Security at Both Plants: Shane will update the board.	Action

7. CONFERENCE/EDUCATION SCHEDULE:

None

7. COMMITTEE REPORTS:

a. SDRMA Report:

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify August 2023 Bills:

Action

b. Budget Transfers:

Action

c. Budget Report:

Action

9. SEWER:

None

10. 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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