

**TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING- BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
AUGUST 16th, 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 June 21st, 2022, Regular Board Meeting:

Action

3. COMMUNICATIONS/CORRESPONDENCE:

4. PUBLIC COMMENTS/DISCUSSION:

5. PROGRESS PAYMENT REQUEST:

a. Swear in Melody McLearn to the Unexpired Term of Keith Wright:
Brandy will swear in Melody McLearn.

Action

b. Reappointment of Diane Yates and Mary Bowers for another 4 Year Term
Starting 1/1/23: Craig will advise the Board.

Action

c. Cattaneo Water Service Application: Craig will update the Board.

Action

d. Odor Complaint at the Wastewater Treatment Plant: Craig will update the Board.

Action

e. Steel Waterline Replacement Priority List: Craig will inform the Board.

Action

f. Monthly Income from 2020-2022: Craig will inform the Board.

Action

g. Emergency Water Use Application for 8/15-9/15: Craig will present to the Board.

Action

6. CONFERENCE/EDUCATION SCHEDULE:

7. COMMITTEE REPORTS:

a. SDRMA Report:

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify July & August 2022 Bills:

Action

b. Budget Transfers:

Action

c. Budget Report:

Action

9. OLD/NEW BUSINESS:

- | | |
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| a. Wastewater Treatment Plant Planning Grant: Craig will update the Board. | Action |
| b. Water Treatment Plant Planning Grant: Craig will present to the Board. | Action |
| c. Ewing Reservoir Recreation Grant: Craig will update the Board. | 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:

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