

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

Hayfork, CA 96041

August 18th, 2020

2:00 p.m.

Directors Present: Keith Wright, Diane Yates, Kenneth Wiley

Directors Absent: Marsha Maraviov

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

CALL TO ORDER AND ROLL CALL:

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

CONSENT CALENDAR:

a. Minutes of the March 17th, 2020 Regular Board Meeting:

MSC by Directors Keith Wright, Kenneth Wiley and carried (3-0). The Board approved the consent calendar as typed. Directors Diane Yates, Keith Wright, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

b. Minutes of the July 21st, 2020 Regular Board Meeting:

MSC by Directors Kenneth Wiley, Keith Wright and carried (3-0). The Board approved the consent calendar as typed. Directors Diane Yates, Keith Wright, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

a. Email from Christian Martinez Water Boards: Craig and Brandy received email citing TCWW with an illegal water shutoff. Upon further information it was deemed that there was no illegal shut off and case was dismissed. No action taken.

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

Minutes of the August 18th, 2020 Regular Board meeting continued:

PROGRESS PAYMENT REQUEST:

a. Deed Restriction of Ewing Reservoir in Favor of LWCF: Craig presented the Board with the pros and cons of accepting the grant money from LWCF. Craig recommends recording the deed with the restrictions.

MSC by Directors Keith Wright, Kenneth Wiley and carried (3-0). The Board approves the deed restrictions. Directors Diane Yates, Keith Wright, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

MSC by Directors Keith Wright, Kenneth Wiley and carried (3-0). The Board authorized Craig to sign and record the restricted deed. Directors Diane Yates, Keith Wright, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

b. Permit Requirements Ewing Reservoir Project: Craig informed the Board that the culverts around the reservoir will need to have permits before being replaced. The price of the permits average \$2500 each. DWR has agreed to pay for all the permitting for the culverts. No action taken.

c. Update on Water Treatment Planning Project PACE Engineering: Craig updated the Board on PACE's progress. No action taken.

d. Update on Wastewater Planning Project State Board: Craig updated the Board on the progress with the wastewater treatment plant. No action taken.

e. Update on Flashboard Application Project Mead & Hunt Contract Proposal: Craig is still waiting on a proposal from Mead & Hunt. No action taken.

f. Update on Wastewater EDU Assignments District Wide: Craig informed the Board that every account was reviewed and assessed. Adjustments were made accordingly. No action taken.

g. New Wastewater Reporting Requirements from the State Water Board: Craig informed the Board on the new requirements on reporting wastewater discharge. No action taken.

h. Board Member Vacancy: Craig updated the Board on the submitted applications for the vacancy. No action taken.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

Minutes of the August 18th, 2020 Regular Board meeting continued:

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify August 2020 Bills:

MSC by Directors Keith Wright, Kenneth Wiley and carried (3-0). The Board reviewed and ratified the August 2020 bills. Directors Diane Yates, Keith Wright, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

b. Budget Transfers FY 2019/20:

MSC by Directors Keith Wright, Kenneth Wiley and carried (3-0). The Board approved the 2019/20 budget transfers. Directors Diane Yates, Keith Wright, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

c. Budget Reports:

MSC by Directors Kenneth Wiley, Keith Wright and carried (3-0). The Board approved the budget report. Directors Diane Yates, Keith Wright, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

OLD OR NEW BUSINESS:

a. Water/Sewer Service Application for APN 017-035-53,54-00: Craig presented the application to the Board. The sewer application lies outside the sewer boundary but could be brought in if both parcels hook up to sewer. The applicant has three options.

MSC by Directors Kenneth Wiley, Keith Wright and carried (3-0). The Board approved the water application for APN 014-035-54-00 for \$1400.00. Directors Diane Yates, Keith Wright, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

MSC by Directors Kenneth Wiley, Keith Wright and carried (3-0). The Board approved the water and sewer application for APN 014-035-53-00 and 014-035-54-00 for a cost of \$17064.00. Directors Diane Yates, Keith Wright, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

b. Water Service Application for APN 017-460-11-00: Craig presented the Board with the application for water.

MSC by Directors Kenneth Wiley, Keith Wright and carried (2-1). The Board approved the water application for APN 017-460-11-00. Directors Diane Yates, Keith Wright, and Kenneth Wiley: Yes-2; No-1; Abstain-0.

SEWER:

None

Minutes of the August 18th, 2020 Regular Board meeting continued:

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

OTHER BUSINESS:

1. COMMENTS BY:

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

The meeting was adjourned at 3:45 P.M.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1