

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR RD., HAYFORK, CA
December 19th, 2017 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 November 21 st Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. None	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Letters received by D. Rourke and O. Mulvey from PERS with regard to reduction of benefits:	Action
b. Other Post Employment Benefit Policy:	Action
c. Treatment Chemicals used by TCWW and proposal for the near future:	Action
d. Purchase of three tanks for chemical storage:	Action
e. Public Health Notice published in the Trinity Journal:	Action
f. Application for Panning Grant for Treatment Plant evaluation:	Action
g. Debt Management Policy as Per SB 1029:	Action
h. Mid-year Budget Review 2017/18:	Action
i. Flow meters on District Water Diversions:	Action

PROGRESS PAYMENT REQUEST CONTINUED:

- j. Inundation Study and Emergency Action Plans for Ewing Reservoir: Action
- k. Ewing Reservoir Recreation Survey results from Dept. of Water Resource: Action
- l. 2016/17 Audit: Action

6. CONFERENCE/EDUCATION SCHEDULE:

7. COMMITTEE REPORTS:

- a. SDRMA Report:

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

- a. Review & Ratify Bills: Action
- b. Budget Transfers: Action
- c. Budget Report: Action

9. OLD/NEW BUSINESS:

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:

