

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

Hayfork, CA 96041

December 19<sup>th</sup>, 2017

2:00 p.m.

Directors Present: Diane Yates, Marsha Maraviov, Don Williams and Kenneth Wiley

Directors Absent: Thomas Lewis

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

Guests: Laura McAllister

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairman Diane Yates at 2:04 p.m.

CONSENT CALENDAR:

A. Minutes of the November 21<sup>st</sup> Regular Board Meeting:

MSC by Directors Don Williams, Marsha Maraviov and carried (4-0). The Board approved the consent calendar as typed. Chairman Diane Yates, Directors Marsha Maraviov, Don Williams and Kenney Wiley- Yes votes-4, No votes-0, Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

Laura McAllister expressed concern for what is happening at the Reservoir. She informed the Board that she would like to see the graffiti on the spillway painted over, lighting in the parking lot and better signage posted.

PROGRESS PAYMENT REQUEST:

A. Letter received by D. Rourke and O. Mulvey from PERS with regard to reduction of benefits: Craig informed the Board that he will be disputing the benefit cut that Dennis has received. Ora's is fine. Dan will be withdrawing his retirement out of PERS. Craig is requesting permission to send a letter to PERS requesting a review of the reductions that were made.

MSC by Directors Marsha Maraviov, Kenney Wiley and carried (4-0). The Board agrees to send a letter to PERS administration asking for a review of reductions. Chairman Diane Yates, Directors Marsha Maraviov, Don Williams and Kenney Wiley- Yes votes-4, No votes-0, Abstain-0.

Minutes of the December 19<sup>th</sup> Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST CONTINUED:

B. Other Post Employee Benefit Policy: Craig is trying to find an attorney willing to help with the OPEB. Ray Sandleman seems to be willing to help.

C. Treatment Chemicals used by TCWW and proposal for the near future: Craig has found a new chemical Aluminum Chlorhydrate (ACH). It seems to be working well so far. Downside of chemical is the price. Craig is looking into buying powder vs liquid and in bulk.

D. Purchase of three tanks for chemical storage: TCWW wants to purchase 3 tanks to store the ACH. The tanks will cost approximately \$2600.

MSC by Directors Marsha Maraviov, Don Williams and carried (4-0). The Board approved the purchase of 3 tanks to store ACH. . Chairman Diane Yates, Directors Marsha Maraviov, Don Williams and Kenney Wiley- Yes votes-4, No votes-0, Abstain-0.

E. Public Health Notice published in the Trinity Journal: The Department of Health Drinking Water Division published in the Trinity Journal that a pesticide Carbofuran is polluting the watersheds. Craig says our watershed is pretty well protected.

F. Application for Planning Grant for Treatment Plant Evaluation: PACE Engineering wants to amend the current contract adding the new scope of work for planning grant.

MSC by Directors Marsha Maraviov, Don Williams and carried (4-0). The Board directed Craig to send a letter to PACE Engineering informing them that TCWW will be entering into a new contract. Chairman Diane Yates, Directors Marsha Maraviov, Don Williams and Kenney Wiley- Yes votes-4, No votes-0, Abstain-0.

G. Debt Management Policy as Per SB 1029: Craig recommends the draft that was sent out with the agenda amendments be cleaned and brought back next month.

MSC by Directors Kenney Wiley, Marsha Maraviov and carried (4-0). The Board tentatively approved the draft to be adopted as a 1<sup>st</sup> reading. . Chairman Diane Yates, Directors Marsha Maraviov, Don Williams and Kenney Wiley- Yes votes-4, No votes-0, Abstain-0.

H. Mid-year Budget Review 2017/18: Craig showed the Board the figures for this year versus where we were last year.

Minutes of the December 19<sup>th</sup> Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST CONTINUED:

I. Flow Meters on District Water Diversions: California requires that anything over 100 acre feet per year that is diverted has to be certified by a California Engineer. Craig would like permission to purchase a flow meter for \$2000 for the water entering Ewing Reservoir.

MSC by Directors Kenney Wiley, Marsha Maraviov and carried (4-0). The Board approves the purchase of a flow meter. Chairman Diane Yates, Directors Marsha Maraviov, Don Williams and Kenney Wiley- Yes votes-4, No votes-0, Abstain-0.

J. Inundation Study and Emergency Action Plans for Ewing Reservoir: Craig has met with Karl Fisher. The inundation study should include the 2' of flash board that was added to the damn. Craig has asked Mark Darnel for a proposal of cost. Process could take up to two years.

K. Ewing Reservoir Recreation Survey results from Dept. of Water Resources: Craig informed the Board of the results of the survey. The public would like to see more trash cans and better signs.

L. 2016/17 Audit: Craig recommends approving the 2016/17 Audit draft for discussion.

MSC by Directors Marsha Maraviov, Kenney Wiley and carried (4-0). The Board approves the 2016/17 Audit for discussion purposes. Chairman Diane Yates, Directors Marsha Maraviov, Don Williams and Kenney Wiley- Yes votes-4, No votes-0, Abstain-0.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

A. Review & Ratify Bills:

MSC by Directors Kenney Wiley, Marsha Maraviov and carried (4-0). The Board reviewed and ratified the bills. Chairman Diane Yates, Directors Marsha Maraviov, Don Williams and Kenney Wiley- Yes votes-4, No votes-0, Abstain-0

B. Budget Transfers: None

Minutes of the December 19<sup>th</sup> Regular Board Meeting continued:

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID CONTINUED:

C. Budget Report:

MSC by Directors Kenney Wiley, Marsha Maravirov and carried (4-0). The Board approved the budget report. Chairman Diane Yates, Directors Marsha Maravirov, Don Williams and Kenney Wiley- Yes votes-4, No votes-0, Abstain-0

OLD OR NEW BUSINESS:

A. Shane and Craig removed a plethora of dead trees at the sewer plant the reservoir.

SEWER:

None

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 terminated at 3:32 p.m.

Respectfully submitted,

Brandy D Perrone  
Secretary, TCWWD#1