

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR ROAD, HAYFORK, CA  
DECEMBER 18<sup>TH</sup>, 2018 2:00PM  
AGENDA

| Agenda Item   | Staff<br>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<br>Consent Calendar |
| A. Minutes of the October 16th, 2018 Regular Board Meeting:   | Action                                |
| B. Minutes of the November 13 <sup>th</sup> , 2018 Special Board Meeting:   | Action                                |
| 3. COMMUNICATIONS/CORRESPONDENCE:   | Action                                |
| A. Roderick Senior Center Letter: Thank you note  | Action                                |
| 4. PUBLIC COMMENTS/DISCUSSION:  |                                       |
| None  |                                       |
| 5. PROGRESS PAYMENT REQUEST:  |                                       |
| A. LAFCO: Watershed Center Application  | Action                                |
| B. PERS: Update on drafting a final policy  | Action                                |
| C. Elementary School: Pipeline installation for fire line service   | Action                                |
| D. High School: Geo-Thermal Contract and MOU  | Action                                |
| E. GHD: Contract to complete Ewing Reservoir review and report  | Action                                |
| F. Wastewater Treatment Plant Upgrade Grant Application: Progress report  | Action                                |
| G. Water Treatment Plant Grant Application: Progress report   | Action                                |
| H. Ewing Reservoir Grant Application: Progress report   | Action                                |

I. Ewing Reservoir Leash Law Regulations: Progress report Action

J. New Pump Installation Ewing Reservoir: Update and report Action

6. CONFERENCE/EDUCATION SCHEDULE:

7. COMMITTEE REPORTS:

A. SDRMA Report:

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

A. Review & Ratify Bills Nov: Action

B. Review & Ratify Bills Dec: Action

C. Budget Transfers: Action

D. Budget Report: Action

9. OLD/NEW BUSINESS:

A.USFS Letter: Maintenance on our leased property Action

B. 2019 Ewing Dam Fee Increase: Inform the Board Action

C. 2019 Rate Increases Basic Laboratory: Inform the Board Action

D. Water/Sewer 2019 Rate Increases: Discuss rates Action

E. Property Tax for Disabled Veterans: Inform the Board Action

F. New Building at Wastewater Treatment Plant: Proposal of new structure Action

G. Operator License Updates: Update the licenses held by TCWW & CHC 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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