

**TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING- BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
DECEMBER 21ST, 2021, 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 16th, 2021, Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE: None	
4. PUBLIC COMMENTS/DISCUSSION: None	
5. PROGRESS PAYMENT REQUEST:	
a. Restroom Installation at Ewing Reservoir: Craig will update the.	Action
b. Yearly Fees for RWQBC: Craig will update the Board.	Action
c. Water Treatment Planning Grant Update: Craig will update the Board.	Action
d. Wastewater Treatment Planning Grandy Update: Craig will update the Board.	Action
e. Ewing Recreation Grant Update: Craig will update the Board.	Action
6. CONFERENCE/EDUCATION SCHEDULE: None	
7. COMMITTEE REPORTS:	
a. SDRMA Report:	

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

- a. Review & Ratify December 2021 Bills: Action
- b. Budget Transfers: Action
- c. Budget Report: Action

9. OLD/NEW BUSINESS:

- a. Board Member Vacancies Letters of Interest: Craig will present. Action
- b. Application to Change "Place of Use" on TCWW Water Rights:
Craig will present to the Board. Action
- c. Chart of Use Ewing Reservoir 2014, 2015, 2021:
Craig will update the Board. Action
- d. Draft Water Use Ordinance: Craig will present to the Board. Action
- e. Discussion of Policy for Water Use Outside of the Water District Boundary:
Craig will present to the Board. Action
- f. Draft Application for Water Use Outside of the Water District:
Craig will present to the Board. Action

10. SEWER:

None

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:

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington D.C. 20250.