

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

Hayfork, CA 96041

December 21st, 2021

2:00 p.m.

Directors Present: Diane Yates, Kenneth Wiley, Daniel Bowman

Directors Absent: None

District Manager: Craig J. Hair, Jr., Shane McDonald

CALL TO ORDER AND ROLL CALL:

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

CONSENT CALENDAR:

a. Minutes of the November 16th, 2021, Regular Board Meeting:

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

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Restroom Installation at Ewing Reservoir: The new bathrooms are both installed at the Reservoir. No action taken.

b. Yearly Fees for RWQBC: Craig informed the Board that the yearly fees for the Wastewater permits have gone up \$3,899.00 for a total of \$27,109.00. No action taken.

c. Water Treatment Planning Grant Update: Craig and Shane have a meeting tomorrow with PACE about new treatment plant placement. The Board instructed Craig that options without the moving of buildings would be preferred.

d. Wastewater Treatment Planning Grant Update: Craig informed the Board that the drone survey has been done. No action taken.

Minutes of the December 21st, 2021, Board Meeting continued:

PROGRESS PAYMENT REQUEST:

e. Ewing Recreation Grant Update: Craig informed the Board that the payment request is being reviewed. We have been cutting dead trees and burning at the Reservoir. We have received the bids for rock from Eagle Rock (\$77,440.00), Mann Mine (\$90,000.00), and Mercer-Fraiser (\$215,625.00). Eagle Rock was granted the bid. No action taken.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify December 2021 Bills:

MSC by Directors Daniel Bowman, Kenneth Wiley and carried (3-0). The Board reviewed and ratified the December 2021 bills. Chairman Diane Yates, Directors Daniel Bowman, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

b. Budget Transfers: None

c. Budget Report:

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

OLD OR NEW BUSINESS:

a. Board Member Vacancies Letters of Interest: There have been 4 letters of interest received. The Board asks that the two applicants that have not previously been interviewed be invited to the next meeting. No action taken.

b. Application to Change “Place of Use” on TCWW Water Rights: Craig informed the Board that all the paperwork is done and has been submitted to move our use boundaries to the Hayfork Fire Protection District. No action taken.

c. Chart of Use Ewing Reservoir 2014, 2015, 2021: Craig explained the chart of lake levels and usage demand that would allow us to make an informed decision on water use outside the district boundaries. No action taken.

Minutes of the December 21st, 2021, Board Meeting continued:

OLD OR NEW BUSINESS:

d. Draft Water Use Ordinance: Craig presented the draft to the Board. It has also been posted in the Trinity Journal several times and to date Craig has only received a few comments. No action taken.

e. Discussion of Policy for Water Use Outside of the Water District Boundary: The Board discussed the policy. No action taken.

f. Draft Application for Emergency Water Use Outside of the Water District: The Board gave their input on what they wanted on the application. No action taken.

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 adjourned at 3:45 P.M.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1