

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
DECEMBER 20TH, 2022 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 15 th , 2022 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
None	
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. 2021/22 Draft Audit: Craig will present to the Board.	Action
b. 2022/23 Request for Quote for Audit: Craig will present to the Board.	Action
c. OUTSTORM Scooter: Craig will inform 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 Bills:	Action
b. Budget Transfers:	Action
c. Budget Report:	Action

9. OLD/NEW BUSINESS:

- a. Update on Letter to Planning Dept Regarding “Request for Comments”: Craig will update the Board. Action
- b. Update on Ewing Reservoir Recreation Grant: Craig will update the Board. Action
- c. Update on Water Treatment Plant Planning Grant: Craig will update the Board. Action
- d. Update on Wastewater Treatment Plant Grant: Craig will update the Board. Action
- e. Update on ISO Rating of Hayfork Fire and TCWW: Craig will present to the Board. Action
- f. Update for Wastewater Discharge/Sanitary Overflow Permit Fees: Craig will present to the Board. Action
- g. Mid-Year Budget: Craig will inform 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:

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