

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
FEBRUARY 19TH, 2019
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 January 15th, 2019 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	Action
4. PUBLIC COMMENTS/DISCUSSION:	Action
5. PROGRESS PAYMENT REQUEST:	
a. PERS Policy: Craig will present to the Board.	Action
b. Veteran's Policy: Craig will present to the Board.	Action
c. MVUSD Geo-Pipeline Contract: Craig will update the Board.	Action
d. HDD Drill for Hwy 3 Bores: Craig will update the Board.	Action
e. USFS Property Clean Up: Craig will inform the Board.	Action
f. BLM Easement for Ewing Reservoir: Craig will update the Board.	Action
g. Ewing Dam Inundation Mapping: Craig will present options to the Board.	Action
h. Ewing Reservoir Grant: Craig will update the Board.	Action
i. Water Treatment Plant Grant: Craig will update the Board.	Action
j. Pump at Ewing Reservoir: Craig will update the Board on the progress.	Action

- k. Cleaning Kingsbury Tank: Craig will inform the Board. Action
- l. Bathroom at Water Plant: Craig will update the Board. Action
- m. Wastewater Treatment Plant Grant: Craig will update the Board. Action
- n. Pump Station 2 Generator: Craig will update Board on progress. Action
- o. Gas Prices/ Trucking NTU: Craig will inform the Board. Action
- p. Form 700 Conflict of Interest: Board will fill out. Action

6. CONFERENCE/EDUCATION SCHEDULE:

7. COMMITTEE REPORTS:

- a. SDRMA Report:

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

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

9. OLD/NEW BUSINESS:

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:

