

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

Hayfork, CA 96041

February 19th, 2019

2:00 p.m.

Directors Present: Diane Yates, Marsha Maraviov, Don Williams and Kenneth Wiley

Directors Absent: Thomas Lewis

District Manager: Craig J. Hair, Jr. - Present

Guests: Oralynn Mulvey, Dennis Rourke

CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 2:00 p.m.

CONSENT CALENDAR:

a. Minutes of the January 15th, 2019 Regular Board meeting:

MSC by Directors Diane Yates, Don Williams and carried (4-0). The Board approved the consent calendar as typed. Chairman Marsha Maraviov, Directors Diane Yates, Don Williams and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. PERS Policy: Craig explained the resolution to the Board. We are still waiting numbers from PERS. Director Diane Yates would like to have a paragraph rephrased. Mrs. Mulvey recommended a legal contract with TCWW. Craig will redraft the PERS Resolution. No action taken.

Minutes of the February 19th, 2019 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

b. Veteran's Policy: The name of the Veteran's Policy was changed to Trinity County Waterworks Assessment District Billing Policy.

MSC by Directors Diane Yates, Kenneth Wiley and carried (4-0). The Board adopted the Trinity County Waterworks Assessment District Billing Policy as presented. Chairman Marsha Maraviov, Directors Diane Yates, Don Williams and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

c. MVUSD Geo-Pipeline Contract: MVUSD has signed the contract but TCWW has yet to receive any funding. We are waiting on permits from Cal-Trans to proceed. No action taken.

d. HDD Drill for Hwy 3 Bores: Craig has a drill picked out. He is waiting on permits from Cal-Trans and funding before purchasing. Update only.

e. USFS Property Clean Up: We have been instructed by the USFS to do clean up the bone yard. We will need a small excavator with a thumb to complete the project.

MSC by Directors Don Williams, Kenneth Wiley and carried (4-0). The Board approved the motion to clean up the area per USFS instructions. Chairman Marsha Maraviov, Directors Diane Yates, Don Williams and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

f. BLM Easement for Ewing Reservoir: Craig has received a signed document from BLM granting us easement around the Reservoir.

MSC by Directors Diane Yates, Don Williams and carried (4-0). The Board accepted RIGHT-OF-WAY GRANT Serial Number CACA57959 and authorized Craig Hair to sign ROW grant. Chairman Marsha Maraviov, Directors Diane Yates, Don Williams and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

g. Ewing Dam Inundation Mapping: The Board was given the three proposals for inundation mapping and EAP. Brandy recommended Mead & Hunt for inundation mapping. Brandy has recommended that the Board direct Brandy to do the EAP.

MSC by Directors Kenneth Wiley, Don Williams and carried (4-0). The Board accepted the recommendation to hire Mead & Hunt for the inundation mapping. Chairman Marsha Maraviov, Directors Diane Yates, Don Williams and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

PROGRESS PAYMENT REQUEST:

g. Ewing Dam Inundation Mapping: The Board was given the three proposals for inundation mapping and EAP. Brandy recommended Mead & Hunt for inundation mapping. Brandy has recommended that the Board allow Brandy to do the EAP.

MSC by Directors Kenneth Wiley, Don Williams and carried (4-0). The Board accepted the recommendation for Brandy to do the EAP. Chairman Marsha Maraviov, Directors Diane Yates, Don Williams and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

h. Ewing Reservoir Grant: The grant is ready to proceed now that we have BLM easement. It is recommended that we use ½” cable instead of chain link fence around the reservoir for animal crossings. Update only.

i. Water Treatment Plant Grant: No information to update the Board with.

j. Pump at Ewing Reservoir: Pump 3 at the Reservoir has been removed and the walls have been reinforced with 3/8” steel. Craig estimates another month before the pump is up and running. No action taken.

k. Cleaning Kingsbury Tank: The tank has been drained and cleaned. The new paint is a self-etching primer and may be applied with a roller. No action taken.

l. Bathroom at Water Plant: The bathroom has been moved and is in working condition. New bathroom includes a vanity, eyewash station and on-demand hot water heater. No action taken.

m. Wastewater Treatment Plant. The load scales has failed. We are waiting on weather for repairmen to come fix scales. No action taken.

n. Pump Station 2 Generator: The generator will be going back to Redding to install a multi voltage dial. No action taken.

o. Gas Prices/ Trucking NTU: Due to new California law the costs to ship chemicals has risen 50%. Information only.

p. Form 700 Conflict of Interest: Board filled out Form 700. No action taken.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

Minutes of the February 19th, 2019 Regular Board Meeting continued:

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify March Bills:

MSC by Directors Diane Yates, Kenneth Wiley and carried (4-0). The Board reviewed and ratified the March bills. Chairman Marsha Maraviov, Directors Diane Yates, Don Williams and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

b. Budget Transfers: None

c. Budget Report: None

OLD OR NEW BUSINESS:

None

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 3:47 p.m.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1