

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR RD., HAYFORK, CA
February 21st 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 , 2016 Regular Board Meeting. | Action |
| 3. COMMUNICATIONS/CORRESPONDENCE: | |
| a. Margaret Friesen | |
| b. William Green water leak letter | Action |
| c. Trinity Little League letter | Action |
| d. Randy Harrison | Action |
| 4. PUBLIC COMMENTS/DISCUSSION: | |
| 5. PROGRESS PAYMENT REQUEST: | |
| a. PERS Update: The Board will review the update and take action. | Action |
| b. Management Improvements: The Board will review and take action. | Action |
| c. Ferric Chloride/Mixing Motor/Clarifier Painting/Treatment Plant Upgrade: Craig will inform the Board and Board will take action. | Action |
| d. Bi-Annual Conflict of Interest Code Review: The Board will review and take action. | Action |
| e. Board Re-appointments. The Board will discuss and take action. | Action |
| f. LAFCO annexation of Watershed property: The Board will discuss and take action. | Action |
| g. CUPA: Craig will update the Board. | Action |

Agenda for the February 21st, 2017 Regular Board Meeting continued;

- h. New Treatment Plant Operator Trainee: Craig will update the Board. Action
 - i. Ora vacation time. The Board will review and take action. Action
 - j. Water/Sewer Rate increase Jan1st, 2017: The Board will review and take action. Action.
 - k. Storm Report: Craig will inform the Board and the Board will take action. Action
 - l. Mid-Year Budget Review: The Board will review and take action. Action
 - m. Update Workman's Comp Claims 2010-13: Craig will update and Board will take action. Action
 - n. Water Usage Report 2016: Craig will inform the Board. The Board will review and take action. Action
 - o. Trail Building around Ewing: The Board will review and take action. Action
 - p. Emergency Water Use Application for outside of District: The Board will discuss and take action. Action
 - q. Application Fee for Emergency Water Use: The Board will discuss and take action. Action
 - r. Lead Testing for Schools: The Board will discuss and take action. Action
6. CONFERENCE/EDUCATION SCHEDULE:
7. COMMITTEE REPORTS:
- a. SDRMA Report:
8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:
- a. Review & Ratify Bills December 2016: Action
 - b. Review & Ratify Bills January 2017: Action
 - c. Budget Transfers: Action
 - d. Budget Report December 2016: Action
 - f. Budget Report January 2017: Action
9. OLD/NEW BUSINESS:
- a. Wiebe water/sewer application: The Board will review and take action. Action

Agenda for the February 21st, 2017 Regular Board Meeting continued;

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:

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