

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
Feb 20th, 2018 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 January 16th Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
A. PERS Retirement updates	Action
B. Planning Grant Application Wastewater Plant	Action
C. Planning Grant Application Water Treatment Plant	Action
D. LWCF Grant application Ewing Reservoir	Action
E. Potable Water Service Application Hayfork High School	Action
F. Geo Water Supply Application Hayfork High School	Action
G. Water Service Application Beck 14-14-53	Action
H. Water Service Application Rucker 14-43-63	Action
I. Stand-by Pump Lift Station 3& 4	Action
J. Horizontal Drill purchase	Action

5. PROGRESS PAYMENT REQUEST CONTINUED

- K. Back-Flow Prevention Device Tester License Action
- L. Sac State Operator Courses Shane/Brandy/Eric 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:

- A. Seronello Leak reduction request Action
- B. Reclaimed Water possibilities from Waste Water Treatment Plant Action
- C. Irrigation Water possibilities from Geo-Supply line to Hayfork High School Action

10. SEWER:

- A. 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: