

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

Hayfork, CA 96041

February 19th, 2018

2:00 p.m.

Directors Present: Diane Yates, Thomas Lewis, Marsha Maraviov (late), Don Williams and Kenneth Wiley

Directors Absent: None

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

Guests: None

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairman Diane Yates at 2:00 p.m.

CONSENT CALENDAR:

A. Minutes of the January 16th, 2018 Regular Board Meeting:

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

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REPORT:

A. PERS Retirement Updates: Craig informed the Board that PERS has sent the retirement package back to the actuarial team for final deductions. Craig would like to adopt and attach a PERS timeline statement to the minutes.

MSC by Directors Marsha Maraviov, Kenneth Wiley and carried (5-0). The Board voted to adopt, approve and attach the PERS timeline statement. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams, Kenneth Wiley- Yes votes-5; No votes-0; Abstain-0.

PROGRESS PAYMENT REPORT CONTINUED:

B. Planning Grant Application Wastewater Plant: Craig informs the Board that there is grant money for the sewer plant. Craig would like to use GHD to apply for the grant.

MSC by Directors Kenneth Wiley, Marsha Maraviov and carried (5-0). The Board approved Craig to retain GHD for a total of \$2000 to submit planning grant through the FAAST system. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams, Kenneth Wiley- Yes votes-5; No votes-0; Abstain-0.

C. Planning Grant Application Water Treatment Plant: Craig is to meet with Ian McFadden on Thursday. He has also talked with Oscar Guerrero and updated PACE Engineering. The water plant is working well. No action taken.

D. LWCF Grant Application Ewing Reservoir: Craig informed the Board that accepting the grant for Ewing Reservoir; it will stay in recreational use in perpetuity. No action taken.

E. Potable Water Service Application Hayfork High School: Hayfork High School is requesting a letter stating that all services connected to the High School will last 40 years. Craig recommends to the Board a 6” meter and 6” backflow preventer and new hydrant for the High School.

MSC by Directors Marsha Maraviov, Kenneth Wiley and carried (5-0). The Board approves a water meter and backflow preventer for the High School for \$20,000. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams, Kenneth Wiley- Yes votes-5; No votes-0; Abstain-0.

F. Geo Water Supply Application Hayfork High School: Craig updated the Board on the NSF requirements needed for the potential geothermal heating system for the school.

MSC by Directors Marsha Maraviov, Kenneth Wiley and carried (5-0). The Board tentatively approved Craig to negotiate the details of an MOU with the High School for the conceptual idea of geo thermal. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams, Kenneth Wiley- Yes votes-5; No votes-0; Abstain-0.

G. Water Service Application Beck 14-14-53: Charles Beck is requesting water/sewer to parcel 14-14-53.

MSC by Directors Kenneth Wiley, Don Williams and carried (5-0). The Board approved the water/sewer application for a fee of \$5926.00. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams, Kenneth Wiley- Yes votes-5; No votes-0; Abstain-0.

Minutes of the February 20th, 2018 Regular Board Meeting continued:

PROGRESS PAYMENT REPORT CONTINUED:

H. Water Service Application Rucker 14-43-63: Tiffany Rucker is requesting a water service to parcel 14-43-63.

MSC by Directors Kenneth Wiley, Marsha Maraviov and carried (5-0). The Board approved the water application for a fee of \$1000. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams, Kenneth Wiley- Yes votes-5; No votes-0; Abstain-0.

I. Stand-by Pump Lift Station 3&4: Craig has melded together two pumps to get one working pump. He is asking for authorization to purchase a pump for backup.

MSC by Directors Thomas Lewis, Marsha Maraviov and carried (5-0). The Board authorized Craig to purchase a pump for \$5500. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams, Kenneth Wiley- Yes votes-5; No votes-0; Abstain-0.

J. Horizontal Drill Purchase: Craig has been researching the cost of horizontal drills. No action taken.

K. Back-Flow Prevention Device Tester License: Craig would like to send Shane to get his license. No action taken.

L. Sac State Operator Courses Shane/Brandy/Eric: Shane, Brandy and Eric are all taking classes at Sac State Online. No action taken.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

Minutes of the February 20th, 2018 Regular Board Meeting continued:

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

A. Review & Ratify Bills:

MSC by Directors Marsha Maraviov, Thomas Lewis and carried (5-0). The Board reviewed and ratified the February bills. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams, Kenneth Wiley- Yes votes-5; No votes-0; Abstain-0.

B. Budget Transfers: None

C. Budget Reports:

MSC by Directors Marsha Maraviov, Thomas Lewis and carried (5-0). The Board approved the budget report. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams, Kenneth Wiley- Yes votes-5; No votes-0; Abstain-0.

OLD OR NEW BUSINESS:

A. Seronello Leak Reduction Request: The Board discussed reducing Seronello's bill.

MSC by Directors Don Williams, Marsha Maraviov and carried (5-0). The Board agreed that the request does not meet the Leak Policy requirement. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams, Kenneth Wiley- Yes votes-5; No votes-0; Abstain-0.

B. Reclaimed Water possibilities from Waste Water Treatment Plant: Craig discussed the possibilities of rerouting the water from the sewer plant to customers in town for agricultural purposes. No action taken.

C. Irrigation Water possibilities from Geo-Supply line to Hayfork High School: Craig informed the Board of the pros and cons and obstacles of running a new supply line to the High School. No action taken.

SEWER:

None

Minutes of the February 20th, 2018 Regular Board Meeting continued:

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

Respectfully submitted,

Brandy D Perrone
Secretary, TCWWD#1