

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

Hayfork, CA 96041

February 18th, 2020

2:00 p.m.

Directors Present: Marsha Maraviiov, Diane Yates, Kenneth Wiley and Keith Wright

Directors Absent: None

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

CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 2:00 P.M.

CONSENT CALENDAR:

a. Minutes of the January 21st, 2020 Regular Board Meeting:

MSC by Directors Keith Wright, Kenneth Wiley and carried (4-0). The Board approved the consent calendar as typed. Chairman Marsha Maraviiov, Directors Diane Yates, Keith Wright and Kenneth Wiley: Yes-4; No-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

a. Letter from Linda Haynes: Craig presented the letter from Linda Haynes and his response to the Board. No action was taken.

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Lot Line Adjustment for Big Creek Ranch:

b. Property Ownership Transfer with Trinity County: Craig is working with the County Staff to transfer title of APN 014-330-09-00 into TCWW's name. This will make the lot line adjustment with Big Creek Ranch simpler.

Minutes of the February 18th, 2020 Regular Board meeting continued:

PROGRESS PAYMENT REQUEST:

c. Grant Deed MVUSD: The Board accepted Resolution No. 02-18-2020.

MSC by Directors Diane Yates, Kenneth Wiley and carried (4-0). The Board approved Resolution No 02-18-2020. Chairman Marsha Maraviov, Directors Diane Yates, Keith Wright and Kenneth Wiley: Yes-4; No-0; Abstain-0.

d. Sewer Service Application 014-460-75-00 690 Tule Creek Road: Craig has proposed to allow 690 Tule Creek Road to connect into the sewer system. The cost of the sewer fee assessment will be set at \$3532.00.

MSC by Directors Keith Wright, Diane Yates and carried (4-0). The Board approved the sewer connection for APN 014-460-75-00 with the cost of \$3532.00. Chairman Marsha Maraviov, Directors Diane Yates, Keith Wright and Kenneth Wiley: Yes-4; No-0; Abstain-0.

e. PACE Engineering Contract Change Order: Craig presented the Board with the change order. No motion was offered.

f. SB 998 Compliance Committee: Chairman Marsha Maraviov appointed Brandy and Director Diane Yates to the SB 998 Compliance Committee.

g. Ewing Reservoir Recreation Grant: The Ewing Reservoir Grant has been approved. Craig informed the Board the mandatory meeting discussed earlier that will be held here. No action taken.

h. Department of Health Services Inspection: Craig presented the inspection to the Board. Overall the District is in good condition. No action taken.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

Minutes of the February 18th, 2020 Regular Board meeting continued:

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify February Bills:

MSC by Directors Diane Yates, Keith Wright and carried (4-0). The Board approved and ratified the February bills. Chairman Marsha Maraviov, Directors Diane Yates, Keith Wright and Kenneth Wiley: Yes-4; No-0; Abstain-0.

b. Budget Transfers: None

c. Budget Report: None

OLD OR NEW BUSINESS:

a. Don Williams Letter of Resignation: The item has been tabled.

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 3:30 P.M.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1