

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
February 18th, 2020 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 21 st , 2020 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. Letter from Linda Haynes: Letter will be presented to the Board.	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Lot Line Adjustment for Big Creek Ranch: Craig will update the Board.	Action
b. Property Ownership Transfer with Trinity County: Craig will inform the Board.	Action
c. Grant Deed MVUSD: Craig will present to the Board.	Action
d. Sewer Service Application 014-460-75-00 690 Tule Creek Road: Craig will present to the Board.	Action
e. PACE Engineering Contract Change Order: Craig will present to the Board.	Action
f. SB 998 Compliance Committee: Brandy will inform the Board.	Action
g. Ewing Reservoir Recreation Grant: Craig will inform the Board.	Action
h. Department of Health Services Inspection: Craig will inform the Board.	Action

6. CONFERENCE/EDUCATION SCHEDULE:

7. COMMITTEE REPORTS:

a. SDRMA Report:

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify February Bills:	Action
b. Budget Transfers:	Action
c. Budget Report:	Action

9. OLD/NEW BUSINESS:

a. Don Williams Letter of Resignation: Brandy will present to the Board.	Action
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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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