

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

Hayfork, CA 96041

February 15<sup>th</sup>, 2022

2:00 p.m.

Directors Present: Diane Yates, Kenneth Wiley, Daniel Bowman, Mary Bowers

Directors Absent: None

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

Guests: Shane McDonald, Leo Perrone, Tara Quinn, Nancy Lu Duncan, Marcus Duncan, Lor F. Xiong, T. Yang, Lor Pao Xiong, Ed McClain, Cameron Adams

CALL TO ORDER AND ROLL CALL:

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

CONSENT CALENDAR:

a. Minutes of the January 18<sup>th</sup>, 2022, Regular Board Meeting:

MSC by Directors Daniel Bowman, Kenneth Wiley and carried (3-0). The Board approved the consent calendar as typed. Chairman Diane Yates, Directors Daniel Bowman, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

a. Notice from Northstar Chemical of Price Increase: Craig informed the Board that the price increase will cost us upwards of \$7000.00. No action taken

b. TPUD Rate Increase Schedule: Craig informed the Board of rate increase from Trinity PUD. No action taken.

PUBLIC COMMENT/PUBLIC DISCUSSION:

The public discussed the Emergency Use Policy. Various member of the public asked for clarification on policy and usage outside of district.

PROGRESS PAYMENT REQUEST:

a. Swearing in of Newly Appointed Board Member: Brandy swore in Mary Bowers to the unexpired term of Masha Maraviov ending on 12/31/2022.

Minutes of the February 15<sup>th</sup>, 2022, Board Meeting continued:

PROGRESS PAYMENT REQUEST:

b. 20/21 Audit Communication with TC Auditor: Craig updated the Board on the emails back and forth between the TC Auditor, Don Reynolds, and himself. No action taken.

c. Update Water Treatment Plant Planning Grant: Craig and Shane went to Clear Lake to visit their water treatment plant. Clear Lake still has an iron and manganese problem in the summer with the treatment plant that PACE is recommending we build. PACE recommends adding a carbon filter or ozone at our plant. No action taken.

d. Discussion on Use of Current Water Plant for Irrigation Purposes: The Board discussed the pros and cons of retro fitting the existing plant for irrigation use. No action taken.

e. Fencing the USFS Property: Craig informed the Board that he would like to fence in the 10 acres of USFS use permit property behind the settling pond at the treatment plant.

MSC by Directors Kenneth Wiley, Daniel Bowman and carried (4-0). The Board approved \$1500.00 for fencing of the USFS 10-acre use permit property. Chairman Diane Yates, Directors Kenneth Wiley, Daniel Bowman, and Mary Bowers: Yes-4; No-0; Abstain-0.

f. Update Wastewater Planning Grant: Item has been tabled.

g. Update Ewing Recreation Grant: Craig is still working on getting us paid. No action taken.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify February 2022 Bills:

MSC by Directors Kenneth Wiley, Mary Bowers and carried (4-0). The Board reviewed and ratified the February bills. Chairman Diane Yates, Directors Daniel Bowman, Mary Bowers, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

b. Budget Transfers: None

c. Budget Report:

MSC by Directors Kenneth Wiley, Mary Bowers and carried (4-0). The Board reviewed and ratified the February bills. Chairman Diane Yates, Directors Daniel Bowman, Mary Bowers, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

Minutes of the February 15<sup>th</sup>, 2022, Board Meeting continued:

OLD OR NEW BUSINESS:

a. Policy on Emergency Use of Water Outside of the District: The Board discussed the priorities of the Emergency Use Policy.

MSC by Directors Kenneth Wiley, Daniel Bowman and carried (4-0). The Board set the priorities as 1) Residential, 2) Livestock, 3) Food Crops, and 4) Other for the Emergency Use Policy. Chairman Diane Yates, Directors Kenneth Wiley, Daniel Bowman, and Mary Bowers: Yes-4; No-0; Abstain-0.

b. Last Rate Increase Update: Craig informed the Board the last rate increase for the district has been implemented. The rate increase was to cover years 2016-2019, but due to Covid was postponed. Craig would like to review the rate and expenses.

MSC by Directors Daniel Bowman, Mary Bowers, and carried (4-0). The Board instructed Craig to review rates and expenses. Chairman Diane Yates, Directors Kenneth Wiley, Daniel Bowman, and Mary Bowers: Yes-4; No-0; Abstain-0.

SEWER:

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 3:51 P.M.

Respectfully submitted,

Brandy Perrone  
Secretary, TCWWD#1