

**TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING- BOARD OF DIRECTORS  
RESERVOIR ROAD, HAYFORK, CA  
February 21<sup>ST</sup>, 2023 2: 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         | Motion to Approve |
| as one item if they are not excluded from the motion adopting the | Consent Calendar  |
| consent calendar.   |                   |

a. Minutes of the December 20 <sup>th</sup> , 2022, Regular Board Meeting:	Action
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3. COMMUNICATIONS/CORRESPONDENCE:

4. PUBLIC COMMENTS/DISCUSSION:

5. PROGRESS PAYMENT REQUEST:

a. Water Use Outside of the District: The Board will discuss usage/rates for water leaving the district.	Action
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b. Insurance Service Office Rating of Hayfork Fire District: Craig will update the Board on the ISO rating.	Action
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c. CalTrans Improvement Project and Our Efforts on Mapping: Craig will update the Board on the CalTrans Highway Project.	Action
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d. Budget Report Balance Sheet 2019-2022: Craig will present the budget reports to the Board.	Action
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e. RFP for Audit Fiscal Year 2022/23: Craig will update the Board on the RFP responses.	Action
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f. Purchase for OUTSTORM Scooter: Craig will inform the Board on the scooter.	Action
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g. FPPC Form 700: All Staff will fill out and sign Form 700.	Action
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h. American Business Software Price Increase: Craig will update Board on increase.	Action
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i. North Star Chemical Price Increase: Craig will inform the Board of price increase. Action

6. CONFERENCE/EDUCATION SCHEDULE:

7. COMMITTEE REPORTS:

a. SDRMA Report:

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify January 2023 Bills: Action

b. Review & Ratify February 2023 Bills: Action

c. Budget Transfers: Action

d. Budget Report: Action

9. OLD/NEW BUSINESS:

a. Ewing Recreation Grant: Craig will update the Board on the progress. Action

b. Water Treatment Plant Planning Grant: Craig will update the Board next phase of the Grant. Action

c. Wastewater Treatment Plant Planning Grant: Craig will update the Board on the progress made. Action

d. Purchase of Testing Equipment Recommended by PACE: Craig will discuss with the Board the recommendation to purchase testing equipment. Action

e. Water and Sewer Rate Study: Craig will inform the Board of the need for a new water and sewer rate study. Action

f. Technical/Managerial/Financial: Craig will update the Board on the 2016 report. Action

g. Leak on Hwy 3 and Forest Ave: Craig will update the Board on the cost of repairing the leak. Action

h. Comments on APN 017-460-11-00 Parcel Split: Craig will update the Board. Action

i. Application for Water on APN 014-210-03-00: Craig will present to the Board. Action

j. Permission to Remove Bad Debt: Brandy will request permission to remove stale accounts from the AR. Action

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:

**This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington D.C. 20250.**