

TRINITY COUNTY WATERWORKS DISTRICT #1
 REGULAR MEETING - BOARD OF DIRECTORS
 RESERVOIR ROAD, HAYFORK, CA
 FEBRUARY 15th, 2022, 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 18 th , 2022, Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. Notice from Northstar Chemical of Price Increase: Craig will present.	Action
b. TPUD Rate Increase Schedule: Craig will present.	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Swearing in of Newly Appointed Board Member: Brandy will do the honors.	Action
b. 20/21 Audit Communication with TC Auditor. Craig will show the Board.	Action
c. Update Water Treatment Plant Planning Grant: Craig will update the Board.	Action
d. Discussion on Old Water Plant for Irrigation Use: The Board will discuss.	Action
e. Fencing the USFS Property: Craig will present to the Board.	Action
f. Update Wastewater Planning Grant: Craig will update the Board.	Action
g. Update Ewing Recreation Grant: Craig will update the Board.	Action
6. CONFERENCE/EDUCATION SCHEDULE:	
None	
7. COMMITTEE REPORTS:	
a. SDRMA Report:	
8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:	
a. Review & Ratify February 2022 Bills:	Action
b. Budget Transfers:	Action
c. Budget Report:	Action

9. OLD/NEW BUSINESS:

- a. Policy on Emergency Use of Water Outside of the District: The Board will review. Action
- b. Last Rate Increase Update: Craig will update the Board. 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.