

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR ROAD, HAYFORK, CA  
January 16<sup>th</sup>, 2018 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 December 19 <sup>th</sup> , 2017 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
A. Somi Hoffman Water Leak	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
A. 2016/17 Final Audit	Action
B. Water Sales Report 2004-2017	Action
C. Lead Testing of Schools	Action
D. Letter from MVUSD: GEO Heating/Cooling of Schools	Action
E. CSDA Dues	Action
F. CRWA Dues	Action
G. Water Service Application Shawn Hill APN 14-31-01	Action
H. Planning Grant App for Water Treatment Plant Email from Wes-Tech	Action

5. PROGRESS PAYMENT REQUEST CONTINUED:

I. Ewing Reservoir

- I.1. Signs Action
- I.2. Parking Lot Lights Action
- I.3. DWR Grant Application Action
- I.4. Inundation/Evacuation Plan Update Action

J. Contract Extension for Craig Hair Construction Action

K. Potential Pipeline Projects Summer 2018 Action

6. CONFERENCE/EDUCATION SCHEDULE:

7. COMMITTEE REPORTS:

A. SDRMA Report:

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

- A. Review & Ratify Bills: Action
- B. Budget Transfers: Action
- C. Budget Report: Action

9. OLD/NEW BUSINESS:

- A. Debt Management Policy Action
- B. PERS Retirement Update Action
- C. PEBP Post Employment Benefit Program Update Action

10. SEWER:

A. None

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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