

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
JANUARY 15TH, 2019
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 12 th , 2018 Special Board Meeting: | Action |
| b. Minutes of the December 18 th , 2018 Regular Board Meeting: | Action |
| 3. COMMUNICATIONS/CORRESPONDENCE: | |
| a. Daniel McCall Letter: Debt forgiveness | Action |
| 4. PUBLIC COMMENTS/DISCUSSION: | |
| 5. PROGRESS PAYMENT REQUEST: | |
| a. Veteran's Assessment Waiver: Craig will update the Board. | Action |
| b. Review of Trinity County Ordinance 332: Craig will update Board on progress. | Action |
| c. Water Service Application: Claude Belongia APN 014-330-61-00 | Action |
| d. Water Service Application: Teresa Guilfoile APN 014-330-58-00 | Action |
| e. Metal Building Purchase: Craig will inform the Board on progress | Action |
| 6. CONFERENCE/EDUCATION SCHEDULE: | |

7. COMMITTEE REPORTS:

a. SDRMA Report:

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify Bills: Jan 2019

Action

b. Budget Transfers:

Action

c. Budget Report:

Action

9. OLD/NEW BUSINESS:

10. SEWER:

11. CLOSED SESSION: Brown Act 54957 - The Board may convene to closed session on matters of personnel or litigation.

a. Dennis Rourke: Workman's Comp Claim

Action

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.