

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR ROAD, HAYFORK, CA  
JANUARY 18<sup>th</sup>, 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 December 21 <sup>st</sup> , 2021, Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
None	
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Board Member Vacancy: The Board will discuss.	Action
b. Update Water Treatment Plant Planning Grant: Craig will update the Board.	Action
c. Fencing the USFS Property: Craig will present to the Board.	Action
d. Update Wastewater Planning Grant: Craig will update the Board.	Action
e. 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 January 2022 Bills:	Action
b. Budget Transfers:	Action
c. Budget Report:	Action

9. OLD/NEW BUSINESS:

- a. History of the Critical Water Resources Overlay Zone: Craig will present to the Board. Action
- b. Update on “Place of Use” Water Right’s Application: Craig will present to the Board. Action
- c. Ordinance on Water Use Within the District: The Board will discuss. Action
- d. Policy on Emergency Use of Water Outside of the District: The Board will review. Action
- e. Draft Application for Emergency Use of Water Outside of the TCWW District Boundary: Craig will present to the Board. Action
- f. Application Fee for Emergency Use of Water: Craig will present the Board. Action
- g. Discussion on “Will Serve” Letter Requests from Cannabis Farms. Craig will present to 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:

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