

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
TRINITY COUNTY WATERWORKS DISTRICT #1

Hayfork, CA 96041

January 15th 2019

2:00 p.m.

Directors Present: Diane Yates, Marsha Maraviov, Don Williams and Kenneth Wiley

Directors Absent: Thomas Lewis

District Manager: Craig J. Hair, Jr. - Present

Guests: Daniel McCall

CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 2:05 p.m.,

CONSENT CALENDAR:

a. Minutes of the December 12th, 2018 Special Board Meeting:

MSC by Directors Diane Yates, Kenneth Wiley and carried (4-0). The Board approved the consent calendar as typed. Chairman Marsha Maraviov, Directors Don Williams, Diane Yates, and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

b. Minutes of the December 18th, 2018 Regular Board Meeting:

MSC by Directors Don Williams, Kenneth Wiley and carried (4-0). The Board approved the consent calendar as typed. Chairman Marsha Maraviov, Directors Don Williams, Diane Yates, and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

a. Daniel McCall Letter: Mr. McCall read a letter to the Board. The Board discussed Mr. McCall's request and instructed Brandy to draft a letter to Mr. McCall. No action taken.

b. Email from David Hou to add to agenda: Email received Monday January 14th, 2019 after agenda posted. Motion to add email to agenda.

MSC by Directors Diane Yates, Kenneth Wiley and carried (4-0). The Board added the email to the agenda. Chairman Marsha Maraviov, Directors Don Williams, Diane Yates, and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

c. Email from David Hou: The Board read the letter from Mr. Hou. The Board directed Brandy to respond to Mr. Hou. No action taken.

Minutes of the January 15th, 2019 Regular Board Meeting continued:

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Veteran's Assessment Waiver: Craig updated the Board on his veteran's property tax exemption finding. He will present a policy next month. No action taken.

b. Review of Trinity County Ordinance 332: Craig updated the Board on his correspondence with County Counsel and Animal Control. No action taken.

c. Water Service Application: Claude Belongia has applied for water service to APN 014-330-61-00. Craig recommends installing his pipeline from the North Oak 6" line. Amount of hookup to be determined.

MSC by Directors Kenneth Wiley, Don Williams and carried (4-0). The Board approved the water service application for APN 014-330-61-00 with price to be determined. Chairman Marsha Maraviov, Directors Don Williams, Diane Yates, and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

d. Water Service Application: Teresa Guilfoile has applied for water service to APN 014-330-58-00. Craig recommends connection come from Reservoir Road.

MSC by Directors Diane Yates, Kenneth Wiley and carried (4-0). The Board approved the water service application for APN 014-330-58-00 with a price to be determined. Chairman Marsha Maraviov, Directors Don Williams, Diane Yates, and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

e. Metal Building Purchase: Craig updated the Board on the negotiations for a metal building. No action taken.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

Minutes of the January 15th, 2019 Regular Board Meeting continued:

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify Bills: Jan 2019

MSC by Directors Diane Yates, Don Williams and carried (4-0). The Board reviewed and ratified the January bills. Chairman Marsha Maraviov, Directors Don Williams, Diane Yates, and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

b. Budget Transfers: None

c. Budget Reports: None

OLD OR NEW BUSINESS:

None

SEWER:

None

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

a. The Board took no action.

OTHER BUSINESS:

1. COMMENTS BY:

- A. Public
- B. Consultants
- C. Staff
- D. Management
- E. Directors

The meeting was adjourned at 3:48 p.m.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1