

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR ROAD, HAYFORK, CA  
January 21<sup>st</sup>, 2020 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 November 19 <sup>th</sup> , 2019 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
None	
4. PUBLIC COMMENTS/DISCUSSION:	
None	
5. PROGRESS PAYMENT REQUEST:	
a. Keith Wright Swearing In: Keith Wright will be sworn in Thomas Lewis's vacancy.	Action
b. Lot Line Adjustment for TCWW & Big Creek Ranch: Craig will update the Broad.	Action
c. Website & Computer Update: Craig will update the Board on the requirements.	Action
d. Printer/Copier & Folding Machine Purchases: Brandy will inform the Board.	Action
e. Service Agreement with Underwood Law Offices: Craig will apprise the Board.	Action
f. Watershed Sanitary Survey Completion: Craig will present the completed survey to the Board.	Action
g. Water Service Application for APN 014-180-64-00 on 355 Pine Street: Craig will present to the Board.	Action

6. CONFERENCE/EDUCATION SCHEDULE:

None

7. COMMITTEE REPORTS:

a. SDRMA Report: None

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify January Bills:	Action
b. Budget Transfers:	Action
c. Budget Report:	Action

9. OLD/NEW BUSINESS:

a. 2018/2019 Audit: Craig will present to the Board. Action

b. Accounting for MVUSD Projects: Craig will present to the Board. Action

c. Pace Engineering Contract Amendment: Craig will inform the Board. Action

d. Grants:

d1. Ewing Reservoir: Craig will update the Board. Action

d2. Water Treatment Plant Replacement: Craig will update the Board. Action

d3. Waste Water Contract Amendment: Craig will update the Board. Action

e. Contract Renewal for Craig Hair Construction:

e1. Mitchell Connor Grade II Treatment Plant Operator: Craig will inform the Board. Action

e2. Brandon Mead: Craig will discuss with the Board. Action

e3. Trucks/Purchase of Vactor Truck: Craig will inform the Board. Action

f. Potential Future Pipeline Projects: Craig will discuss with the Board replacing pipelines over the next 10 years. Action

g. Form 700 Conflict of Interest: Brandy 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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