

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

Hayfork, CA 96041

July 20th, 2021

2:00 p.m.

Directors Present: Diane Yates, Kenneth Wiley, Keith Wright, Daniel Bowman

Directors Absent: None

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

Guests: Alex Perez, Sergei Vavilov, Matt Johnson, Carl Szykowski, Allen Szykowski

CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 2:00 P.M by Craig Hair, Jr., District Manager.

OLD/NEW BUSINESS:

a. Election of Chairman: Craig informed the Board that Chairman Marsha Maraviiov's house closed escrow and she is no longer a resident in the Trinity County Waterworks District. The Board nominated Director Diane Yates to become Chairman of the Board.

MSC by Directors Kenneth Wiley, Daniel Bowman and carried (4-0). The Board elected Director Diane Yates to position of Chairman of the Board. Chairman Diane Yates, Directors Daniel Bowman, Keith Wright, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

CONSENT CALENDAR:

a. Minutes of the June 15th, 2021, Regular Board Meeting:

MSC by Directors Daniel Bowman, Keith Wright and carried (4-0). The Board approved the consent calendar as typed. Chairman Diane Yates, Directors Keith Wright, Daniel Bowman, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

The public asked about water usage and hard shut offs in town. They showed concern of water haulers being unable to deliver water outside of the district. They asked for notification to be posted of water levels on the dam.

PROGRESS PAYMENT REQUEST:

Minutes of the July 20th, 2021, Board Meeting continued:

- a. Water Application for 190 Horsetail Lane: Item has been tabled.
- b. Water Treatment Plant Planning Grant Application: The lot-line adjustment with Big Creek Ranch is completed. There is a possibility of reduced funding for the new water treatment plant due to commercial resale of water. No action.
- c. Ewing Reservoir Recreation Grant: Craig has ordered the culverts and fence posts. The road on the other side of the dam has been fixed. Update only.
- d. Flashboard Application to DSOD: Craig informed the board that the application for a 1-foot flashboard at the reservoir has been approved and will be installed for next year. The water level of the reservoir is critically low. The Board discussed mailing a weekly letter notifying the public of water levels and drought policy actions.

MSC by Directors Kenneth Wiley, Keith Wright and carried (4-0). The Board authorizes Craig to notify customers via mail and online of water levels at the reservoir. Chairman Diane Yates, Directors Daniel Bowman, Keith Wright, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

- e. Wastewater Treatment Plant Grant Upgrade: Craig informed the Board that the Scope of Work was once again amended. It has been rerouted and we should have the new contract anytime. Craig asked the Board for authorization to sign new contract.

MSC by Directors Daniel Bowman, Kenneth Wiley, and carried (4-0). The Board authorizes Craig to sign new contract for the Wastewater Treatment Planning Grant. Chairman Diane Yates, Directors Daniel Bowman, Keith Wright, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

- f. Sale of TCWW Water to Users/Haulers for Point of Service Outside of “TCWW District Boundaries”: Craig discussed with the Board the sale of water to outside of the district. Craig asked the Board for authorization to have Mr. Underwood draft an ordinance to control the use of resale of water.

MSC by Directors Keith Wright, Kenneth Wiley, and carried (4-0). The Board authorizes Craig to sign new contract for the Wastewater Treatment Planning Grant. Chairman Diane Yates, Directors Daniel Bowman, Keith Wright, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

CONFERENCE/EDUCATION SCHEDULE:

None

Minutes of the July 20th, 2021, Board Meeting continued:

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify July 2021, Bills:

MSC by Directors Keith Wright, Daniel Bowman, and carried (4-0). The Board reviewed and ratified the July bills. Chairman Diane Yates, Directors Keith Wright, Daniel Bowman, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

b. Budget Transfers: None

c. Budget Report:

MSC by Directors Keith Wright, Daniel Bowman and carried (4-0). The Board approved the budget report. Chairman Diane Yates, Directors Daniel Bowman, Keith Wright, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

OLD OR NEW BUSINESS:

b. Trinity County “Water Truck Ordinance”: The Board of Supervisors is reviewing the Siskiyou County Water Truck Ordinance. Craig is no longer in support of the ordinance. No action taken.

c. Community Water System Covid Relief Program: The state is requesting information from our District for Covid Relief for unpaid water bills. Craig recommends us not providing that information. No action taken.

SEWER:

None

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

OTHER BUSINESS:

1. COMMENTS BY:

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

The meeting was adjourned at 3:30 P.M.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1