

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR RD., HAYFORK, CA
July 18th, 2017 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 June 20 th , 2017 Regular Board Meeting	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. None	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. ER Water Application Fychong Thao APN# 14-42-01:	Action
b. Application for funds through the SRF/Define scope of work: Project approved for \$270,000	Action
c. Update on the PERS Termination of Contract and current invoices:	Action
d. Office re-configuration:	Action
e. Budget Transfers	Action
6. CONFERENCE/EDUCATION SCHEDULE:	
7. COMMITTEE REPORTS:	
a. SDRMA Report:	

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

- | | |
|--------------------------|--------|
| a. Review & Ratify Bills | 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.

12. OTHER BUSINESS:

1. COMMENTS BY:

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

13. Adjournment:

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