

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

Hayfork, CA 96041

July 18th, 2017

2:00 p.m.

Directors Present: Diane Yates, Thomas Lewis, Marsha Maraviov and Kenneth Wiley

Directors Absent: Don Williams

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

Guests: Tom Pace, Jessica Chandler

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairman Diane Yates at 2:06 p.m.

CONSENT CALENDAR:

a. Minutes of the June 20th, 2017 Regular Board Meeting:

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

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. ER Water Application Fychong Thao APN#14-42-01: Board discussed the information provided on the water application.

MSC by Directors Thomas Lewis, Marsha Maraviov and carried (4-0). The Board denied the ER Water application for Fychong Thao. The Board can readdress the application should more information be provided. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis and Kenneth Wiley- Yes votes 0, No votes 4, Abstain 0.

PROGRESS PAYMENT REQUEST:

b. Application for funds through the SRF/Define scope of work:

Project approved for \$270,000: Tom Pace and Jessica Chandler informed the Board on where what information they had for us in assuming this grant. Tom and Craig debated the pros and cons of a new treatment plant verses upgrading existing. Tom and Craig also discussed the pros and cons of applying for a grant to build verses a grant to plan.

MSC by Directors Kenneth Wiley, Thomas Lewis and carried (4-0). The Board approved the finalizing of the application to the Small Communities' Grant Program for \$500,000 for planning. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis and Kenneth Wiley- Yes votes 4, No votes 0, Abstain 0.

c. Update on PERS Termination of Contract and current invoices: Craig updated the Board on the current invoices received from PERS.

d. Office re-configuration: Brandy would like stand up counter in the office and possibly a stand up desk.

MSC by Directors Marsha Maraviov, Kenney Wiley and carried (4-0). The Board approved redoing to the office to Brandy's satisfaction. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis and Kenneth Wiley- Yes votes 4, No votes 0, Abstain 0.

e. Budget Transfers: Craig informed the Board of the 2016/2017 Budget Transfers.

MSC by Directors Marsha Maraviov, Kenney Wiley and carried (4-0). The Board approved the final 2016/2017 Budget transfers. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis and Kenneth Wiley- Yes votes 4, No votes 0, Abstain 0.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

Minutes of the July 18th, 2017 Regular Board Meeting continued:

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify bills:

Minutes of the July 18th, 2017 Regular Board Meeting continued:

MSC by Directors Marsha Maraviov, Kenney Wiley and carried (4-0). The Board ratified the monthly bills. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis and Kenneth Wiley- Yes votes 4, No votes 0, Abstain 0.

b. Budget Transfers: None

c. Budget Report:

MSC by Directors Marsha Maraviov, Kenney Wiley and carried (4-0). The Board approved the budget report as presented. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis and Kenneth Wiley- Yes votes 4, No votes 0, Abstain 0.

OLD OR NEW BUSINESS: Craig informed the Board of Jordan Wiebe's resignation. He is still looking into another employee. Craig explained the problems he has been having with the generators.

SEWER: Craig informed the Board that the duck weed in the sewer plant has died off and he won't have to net it out. There are now real time cameras at the sewer plant. Pump Station 5 is switching from single to three phase wiring.

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

Minutes of the July 18th, 2017 Regular Board Meeting continued:

The meeting was adjourned at 4:36 p.m.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1