

TRINITY COUNTY WATERWORKS DISTRICT #1  
 REGULAR MEETING - BOARD OF DIRECTORS  
 RESERVOIR ROAD, HAYFORK, CA  
 JULY 17<sup>TH</sup>, 2018 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 19 <sup>th</sup> Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. John Kizziar for SDA School: Reduction of Bill	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Personnel Changes Craig Hair Construction: Craig will update Board	Action
b. Rick Simmons/ Bathroom Park: Craig will inform the Board	Action
c. PERS: Ms. Thomas quit- Mr. Conway update- Craig's paperwork	Action
d. Drinking Water Fees: Discussion of fees for 2018/19	Action
e. Pump Ewing Reservoir: Craig will update the Board	Action
f. Water Treatment Plant Upgrade Grant Update: Craig will update Board	Action
g. BLM Easement (Ewing Reservoir Grant): Craig will update the Board	Action
h. Kingsbury Road Pipeline: Craig will inform the Board on progress	Action
i. Water Rights SB88: Measuring Device Class update	Action

6. CONFERENCE/EDUCATION SCHEDULE:

5. PROGRESS PAYMENT REQUEST:

- j. Nancy Cox: Craig will update the Board Action
- k. Water/Sewer Application: Doug Evans Action
- l. New Laws: Craig will update the Board Action
- m. Dam Safety Inspection: Craig will inform the Board of results Action

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. Termination