

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
JULY 16th, 2019 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 18th, 2019 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. Letter from SWRCB: New Water Audit Orders.	Action
b. Letter from Roderick Senior Center: Craig will read.	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. State Revolving Fund: Craig will inform Board.	Action
b. Dam Safety Inspection Report: Craig will update Board.	Action
c. Water Service Application for 014-430-75-00: Craig will present to Board.	Action
d. Water Service Application for 014-330-61-00. Craig will present to Board.	Action
6. CONFERENCE/EDUCATION SCHEDULE:	
7. COMMITTEE REPORTS:	
a. SDRMA Report:	

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

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

9. OLD/NEW BUSINESS:

- a. Update on Geo-Thermal Pipeline: Craig will update Board. Action
- b. Update on Elementary School Fire line: Craig will update Board. Action
- c. Board Vacancy: Craig will update 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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