

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR RD., HAYFORK, CA  
June 20<sup>th</sup>, 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 May 16 <sup>th</sup> , 2017 Regular Board Meeting	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. Sharon White thank you note:	Action
b. New York Times Article:	Action
c. AB 401 Public Hearing:	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Final Accounting North Oak pipeline project:	Action
b. WRTC & TCWW MOU- Trails at Ewing Reservoir:	Action
c. TCS- PERS/GASB 68 Evaluation:	Action
d. Cal-PERS Contract Termination Update:	Action
e. Dam Inspection 2017:	Action
f. Treatment Plant Upgrade Scoping Meeting with PACE Engineering:	Action
g. Emergency Water Application Puppe:	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:

a.

Action

10. SEWER:

a.

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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