

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR ROAD, HAYFORK, CA

JUNE 19<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 May 15 <sup>th</sup> , 2018 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. Nance Cox: Account Credit	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. PERS Update: Craig will update the Board.	Action
b. Letter from Dennis Rourke: Board will review letter.	Action
c. Dan Conway Request from PERS to Withdraw: Craig will update Board.	Action
d. Contract with Sloan/Sakai: Craig will inform Board.	Action
e. New Laws: Craig will inform Board on	
SB 606 Water Management/Planning:	Action
AB 1668 Water Management/Planning:	Action
SB 623 Fees:	Action
f. Contract for Craig Hair Construction: Board will review.	Action
g. Water Management / Reporting Class: Craig will inform the Board.	Action

- h. Update on Water Treatment Plant Grant: Craig will update the Board. Action
- i. Update on Sewer Plant Grant: Craig will update the Board. Action
- j. Update on Ewing Reservoir: Craig will update the Board. Action
- k. Ewing Reservoir Archaeological Study: Board will review the Study. 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. Mika Ann/Office: Brandy will inform 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. Termination:

**This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.**