

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

Hayfork, CA 96041

June 19th, 2018

2:00 p.m.

Directors Present: Diane Yates, Marsha Maraviov, Don Williams and Kenneth Wiley

Directors Absent: Thomas Lewis

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

Guests: Rick Simmons

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairman Marsha Maraviov at 2:00 p.m.

CONSENT CALENDAR:

a. Minutes of the May 15th, 2018 Regular Board Meeting:

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

COMMUNICATIONS/CORRESPONDENCE:

a. Nancy Cox: Account Credit: Nancy Cox has asked for the credit on her account to either be refunded or donated. The Board discussed the credit and is allowing Nancy to donate her credit from account 20200 to 30851.

PUBLIC COMMENT/PUBLIC DISCUSSION:

a. Rick Simmons has requested information and pricing for the Little League Snack Shack. Craig informed Rick of the EDUs and the process for connection to the sewer system.

PROGRESS PAYMENT REQUEST:

a. PERS Update: Craig updated the Board on the PERS. PERS will not release data on Craig, Brian or Dan. Craig has contacted Sabrina Thomas. No action taken.

b. Letter from Dennis Rourke: Board reviewed letter from Mr. Rourke. No action taken.

c. Dan Conway Request from PERS to Withdraw: Craig updated the Board on Mr. Conway's progress to withdraw from PERS. Waiting on PERS to finalize their decision on Mr. Conway's funds. No action taken.

Minutes of the June 19th, 2018 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

d. Contract with Sloan/Sakai: Craig informed the Board of Sabrina Thomas' opinions on our standing with Cal-PERS regarding Dennis Rourke and Dan Conway. The billing terms of the contract were also discussed. Craig recommended signing the contract

MSC by Directors Diane Yates, Kenneth Wiley and carried (4-0). The Board agrees to Craig signing the Engagement of Legal Services contract with Sloan Sakai . Chairman Marsha Maraviov, Directors Don Williams, Diane Yates and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

e. New Laws: Craig informed the Board of the purposed new laws:

SB 606 Water Management/Planning: SB 606 will require TCWW to adopt a drought plan. There is to be a fee assigned to this with set rates that are good until 2020. Craig has no recommendation. No action taken.

AB 1668 Water Management/Planning: AB 1668 is a Safe Drinking Water act mainly targeting Dairy Farmers. Craig has no recommendation. No action taken.

SB 623 Fees: SB 623 is going to impose a fee of \$.95 per month on customers with less than 1" meter, \$4.00 for 1-2", \$6 for 2-4", and 4" plus shall be \$10.00. Craig has no recommendation. No action taken.

f. Contract for Craig Hair Construction: The Board reviewed the amendments to the contract.

MSC by Directors Diane Yates, Don Williams and carried (4-0). The Board approved the contract for Craig Hair Construction as amended. Chairman Marsha Maraviov, Directors Don Williams, Diane Yates and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

g. Water Management / Reporting Class: Craig and Shane will be taking a class on June 29th that will certify them to install and calibrate the water reporting devise. No action taken.

h. Update on Water Treatment Plant Grant. Craig informed the Board that we are in final stages of the grant planning. We are waiting on a letter from Don Reynolds. The Resolution #03172015-18 needs to be amended and signed.

MSC by Directors Diane Yates, Don Williams and carried (4-0). The Board approved the Resolution #03172015-18 as amended. Chairman Marsha Maraviov, Directors Don Williams, Diane Yates and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

Minutes of the June 19th, 2018 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

i. Update on Sewer Plant Grant: Craig informed the Board on the progress. Bersamia was informed we already have the plans for a chlorine contact basin. No action taken.

j. Update on Ewing Reservoir: Craig informed the Board of the newest obstacles for the grant. Craig is currently working with BLM on a contract/ right of way for the pipeline. Everything is on hold until the July 19th meeting. No action taken,

k. Ewing Reservoir Archeological Study: Mr. Arnold has completed the archeological study at the reservoir. No cultural resources where found and Mr. Arnold feels this project can proceed. No action taken.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify Bills:

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

b. Budget Transfers: None

c. Budget Report: None

OLD OR NEW BUSINESS:

a. Mika Ann/Office: Brandy has informed the Board that she is having trouble finding childcare during the school. She will make a proposal and bring back to the Board. No action taken.

SEWER:

None

Minutes of the June 19th, 2018 Regular Board Meeting continued:

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

The meeting was terminated at 3:27 p.m.

Respectfully submitted,

Brandy D Perrone
Secretary, TCWWD#1