

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

Hayfork, CA 96041

June 18<sup>th</sup>, 2019

2:00 p.m.

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

Directors Absent: None

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

Guests: None

CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 2:00 p.m.

CONSENT CALENDAR:

a. Minutes of the May 21<sup>st</sup>, 2019 Regular Board Meeting:

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

b. Minutes of the May 30<sup>th</sup>, 2019 Special Board Meeting:

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

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Trinity County Fair: The Trinity County Fair has paid off debt in full. No action taken.

Minutes of the June 18<sup>th</sup>, 2019 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST CONTINUED:

b. School Projects: The bore at the Elementary School should be done and tied in this week. The pipeline is progressing nicely and is projected to be done the end of June. No action taken.

c. Craig Hair Construction Contract Renewal for FY 2019/20: Craig has requested a COLA increase in the contract renewal for FY 2019/20.

MSC by Directors Kenneth Wiley, Don Williams and carried (4-0). The Board approved the COLA increase in the Craig Hair Construction contract renewal for FY 2019/20.

Chairman Marsha Maraviov, Directors Diane Yates, Don Williams and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify June Bills:

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

b. Budget Transfers: None

c. Budget Report: None

OLD OR NEW BUSINESS:

None

SEWER:

None

Minutes of the June 18<sup>th</sup>, 2019 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 adjourned at 2:41 p.m.

Respectfully submitted,

Brandy Perrone  
Secretary, TCWWD#1