

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

Hayfork, CA 96041

June 15<sup>th</sup>, 2021

2:00 p.m.

Directors Present: Marsha Maraviov, Diane Yates, Kenneth Wiley, Keith Wright, Daniel Bowman

Directors Absent: None

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

CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 2:00 P.M.

CONSENT CALENDAR:

a. Minutes of the May 18<sup>th</sup>, 2021, Regular Board Meeting:

MSC by Directors Daniel Bowman, Keith Wright, and carried (5-0). The Board approved the consent calendar as typed. Chairman Marsha Maraviov, Directors Diane Yates, Keith Wright, Daniel Bowman and Kenneth Wiley: Yes-5; No-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

The SWRCB sent a letter extending the water shutoff moratorium until September 30<sup>th</sup>, 2021.

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Water/Sewer Service Application for APN 014-310-04-00: Craig recommends approving the water service for APN 014-310-04-00 for \$3,400.00.

MSC by Directors Diane Yates, Kenneth Wiley, and carried (5-0). The Board approved the water service application for APN 014-310-04-00 for \$3400.00. Chairman Marsha Maraviov, Directors Diane Yates, Keith Wright, Daniel Bowman and Kenneth Wiley: Yes-5; No-0; Abstain-0.

b. Water Treatment Plant Planning Grant Application: Craig is ready to sign the lot-line adjustment with Scott Murrison for the 5 acres parcel adjacent next door. The existing water tank is still viable and can be rehabilitated. The biologist has done a site visit and will submit a report. No action taken.

Minutes of the June 15<sup>th</sup>, 2021, Board Meeting continued:

PROGRESS PAYMENT REQUEST:

c. Ewing Reservoir Recreation Grant: Craig has purchased the fence posts and will be ordering culverts. No action taken.

d. Flashboard Application to DSOD: The flashboard was not approved in time to install for this year. No action taken.

e. Wastewater Treatment Plant Planning Grant Application: Craig has heard nothing. No action taken.

f. Sale of TCWW Water to User/Haulers for Point of Use Outside of “TCWW District Boundaries”: Item was tabled.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify June Bills:

MSC by Directors Keith Wright, Diane Yates, and carried (5-0). The Board reviewed and ratified the June bills. Chairman Marsha Maraviov, Directors Diane Yates, Keith Wright, Daniel Bowman, and Kenneth Wiley: Yes-5; No-0; Abstain-0.

b. Budget Transfers: None

c. Budget Report: None

OLD OR NEW BUSINESS:

a. Craig Hair Construction Adding an Additional Truck for New Operator: Craig informed the Board that no truck is needed at this time. Brandon will pick up the truck on the weekends that he has duty. Item was tabled.

Minutes of the June 15<sup>th</sup>, 2021, Board Meeting continued:

b. Cost of Living Increase for Brandy Perrone: Craig informed the Board that Brandy has passed her D2 test. Recommends a 2% COLA.

MSC by Directors Diane Yates, Keith Wright, and carried (5-0). The Board approved a 2% COLA (\$960.00) increase. Chairman Marsha Maraviov, Directors Diane Yates, Keith Wright, Daniel Bowman, and Kenneth Wiley: Yes-5; No-0; Abstain-0.

SEWER:

None

CLOSED SESSION: Brown Act 54957 - The Board may convene to closed session on matters of personnel or litigation.

a. Employee Evaluation for Brandy Perrone: The Board evaluated Brandy.

OTHER BUSINESS:

1. COMMENTS BY:

- A. Public
- B. Consultants
- C. Staff
- D. Management
- E. Directors

The meeting was adjourned at 3:27 P.M.

Respectfully submitted,

Brandy Perrone  
Secretary, TCWWD#1