

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

Hayfork, CA 96041

June 21st, 2022

2:00 p.m.

Directors Present: Diane Yates, Kenneth Wiley, Daniel Bowman, Mary Bowers

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 17th, 2022, Regular Board Meeting:

MSC by Directors Mary Bowers, Daniel Bowman, and carried (4-0). The Board approved the consent calendar as typed. Chairman Diane Yates, Directors Daniel Bowman, Mary Bowers, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Water Level at Ewing Reservoir: Craig informed the Board that the water level at Ewing Reservoir is at 2966' elevation. Water levels are doing well. No action taken.

b. Water Use/Revenue 2021-22: Craig presented the spread sheet to the Board of water usage last year versus this year. No action taken.

c. Emergency Water Use Applications: The Board reviewed new and renewal emergency use application for water use outside of the district.

MSC by Directors Daniel Bowman, Kenneth Wiley, and carried (3-1). The Board approved the applications for water use outside of the district, as requested, up to 20,000 gallons. Directors Daniel Bowman, Mary Bowers, and Kenneth Wiley: Yes-3; Chairman Diane Yates: No-1; Abstain-0.

Minutes of the June 21st, 2022, Regular Board Meeting Minutes continued:

PROGRESS PAYMENT REQUEST:

d. Compensation of Brandy Perrone: Craig informed the Board he misspoke last month when discussing Brandy's COLA adjustment. Craig corrected his statement. No action taken.

e. Resolution of Acceptance of Easement from Hollenbeak Logging: Craig recommended the Board approve the resolution.

MSC by Directors Mary Bowers, Daniel Bowman, and carried (4-0). The Board accepted the Resolution of Acceptance 06212022 from Hollenbeak Logging. Chairman Diane Yates, Directors Daniel Bowman, Mary Bowers, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify June 2022, Bills:

MSC by Directors Mary Bowers, Kenneth Wiley and carried (4-0). The Board reviewed and ratified the March bills. Chairman Diane Yates, Directors Daniel Bowman, Mary Bowers, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

b. Budget Transfers: None

c. Budget Report:

MSC by Directors Mary Bowers, Kenneth Wiley and carried (4-0). The Board approved the budget report. Chairman Diane Yates, Directors Mary Bowers, Daniel Bowman, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

OLD OR NEW BUSINESS:

a. Application for Water Service and LAFCO District Annexation for APN 014-430-29-00: Craig discussed the process of annexing parcels into the district.

MSC by Directors Daniel Bowman, Mary Bowers, and carried (4-0). The Board directed Craig to start the application process for annexing APN 014-430-29-00 with LAFCO. Chairman Diane Yates, Directors Daniel Bowman, Mary Bowers, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

Minutes of the June 21st, 2022, Regular Board Meeting Minutes continued:

OLD OR NEW BUSINESS:

b. Progress Payment Requests: Craig updated the Board on the progress payments. No action taken.

c. SWRCB Water Treatment Planning Grant: Craig informed the Board that PACE had the building layout just about right. Things are progressing. No action taken.

d. SWRCB Wastewater Treatment Planning Grant: Craig informed the Board that PACE would like to do the monitoring wells in the fall. No action taken.

e. LWCF Recreation Grant at Ewing Reservoir: Craig informed the Board that all the culverts and fence posts are in at the reservoir. No action taken.

f. Board Member Vacancy. The Board discussed applicants for Keith Wright's term ending on 12/31/2024.

MSC by Directors Kenneth Wiley, Daniel Bowman, and carried (4-0). The Board voted to recommend Melody McLearn to the unexpired term of Keith Wright ending on 12/31/2024. The Board also recommends re-appointing Mary Bowers and Diane Yates for their term ending on 12/31/2022. Chairman Diane Yates, Directors Daniel Bowman, Mary Bowers, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

SEWER:

None

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 3:00 P.M.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1