

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR ROAD, HAYFORK, CA  
JUNE 21<sup>ST</sup>, 2022 2:00 P.M.  
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 17 <sup>th</sup> , 2022, Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
None	
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Water Level at Ewing Reservoir: Craig will update the Board.	Action
b. Water Use/Revenue 2021-22: Craig will present to the Board.	Action
c. Emergency Water Use Applications: Craig will present to the Board.	Action
d. Compensation of Brandy Perrone: Craig will update the Board.	Action
e. Resolution of Acceptance of Easement from Hollenbeak Logging: Craig will present to the Board.	Action
6. CONFERENCE/EDUCATION SCHEDULE:	
None	
7. COMMITTEE REPORTS:	
a. SDRMA Report:	
8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:	
a. Review & Ratify June 2022, Bills:	Action
b. Budget Transfers:	Action

- c. Budget Report: Action
- 9. OLD/NEW BUSINESS:
  - a. Application for Water Service and LAFCO District Annexation for APN 014-430-29-00: Craig will present to the Board. Action
  - b. Progress Payment Requests: Craig will update the Board. Action
  - c. SWRCB Water Treatment Planning Grant. Craig will update the Board. Action
  - d. SWRCB Wastewater Treatment Planning Grant: Craig will update the Board. Action
  - e. LWCF Recreation Grant at Ewing Reservoir: Craig will update the Board. Action
  - f. Board Member Vacancy: The Board will discuss. Action

10. SEWER:

None

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. Adjournment:

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