

TRINITY COUNTY WATERWORKS DISTRICT #1
 REGULAR MEETING - BOARD OF DIRECTORS
 RESERVOIR ROAD, HAYFORK, CA
 JUNE 20th, 2023 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 March 21 st , 2023, Regular Board Meeting Amended:	Action
b. Minutes of the April 24, 2023, Special Board Meeting:	Action
c. Minute of the May 16 th , 2023, Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. Request for Leak Policy on APN 014-140-05-00: Customer requests credit on fixed leak.	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. CRAIG HAIR CONSTRUCTION:	
a. Status Report on Water Treatment Plant Planning Grant: Craig will update the board.	Action
b. Discuss Change in Scope of Wastewater Planning Grant: Craig will update the board.	Action
c. Update on the Watershed Center’s Proposed Realignment of Salt Creek: Craig will update the board.	Action
d. Status Report on LWCF Ewing Reservoir Recreation Project: Craig will update the board.	Action
e. Purchase and Install Directional Signs to Ewing Reservoir on State Highway 3: Craig will update the board.	Action
f. Purchase and Install Bear Trash Cans for Ewing Reservoir: Craig will update the board.	Action
g. Submit and Discuss Comments Received on Recreation Project: Craig will update the board.	Action
h. Jan 2023 Payroll Report/May 2023 Payroll Report: Craig will update the board.	Action
i. Request Payment for 2 Ford Work Trucks: Craig will update the board.	Action

6. CONFERENCE/EDUCATION SCHEDULE:

- a. CSDA Down for Web Maintenance: Brandy will update the board. Action

7. COMMITTEE REPORTS:

- a. SDRMA Report:

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

- a. Review & Ratify June 2023 Bills: Action
- b. Budget Transfers: Action
- c. Budget Report: Action

9. OLD/NEW BUSINESS:

- a. Discussion of Craig Hair Construction's Administration of Ewing Recreation Grant: The board will discuss options. Action
- b. QB Update on Purchase: Brandy will inform the board. Action
- c. LAFCO Update on Petkov/Cattaneo: Brandy will update the board on progress. Action
- d. Adopt Updated Policy 18-92-05-19-22-23 on Rates, Fees: Brandy will present to the board. Action
- e. Adopt Reviewed Policy 2-90-95-04-13-23 on Office of Chairman: Brandy will present it to the board. Action
- f. ER Water Application for APN 014-440-42-00: Brandy will present it to the board. Action
- g. Possible Purchase of Bayley Lumber Truck: Shane will discuss with the board. Action
- h. Purchase of New Computers for Office: Shane will inform the board. Action
- i. Review of Policy 6-90-11 Creating a Benefit Package: The board will review the policy. Action
- j. Review of Policy 1-95-05 Annexation Procedures: The board will review the policy. Action
- j. Resolution for New Authorized Representatives on Water Treatment Planning Grants: Shane will present to the board. Action
- k. Election of New Chairman of the Board: The board will elect Chairman. Action

10. SEWER:

- a. Use of Small Jetter for Customers Inside Water District: Shane will present to the board.

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

- a. Review Applications/Potential Hiring of Employees: The board will review applications. Action
- b. Revision of Brandy Perrone Job Title/Salary: The board will discuss. Action
- c. Potential Appointment/Salary of Operations Manager: The board will discuss. Action

12. OTHER BUSINESS:

1. COMMENTS BY:

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

13. Adjournment:

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.