

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

Hayfork, CA 96041

April 19, 2016

2:00 p.m.

Directors Present: Diane Yates, Thomas Lewis, Marsha Maraviov, and Don Williams  
Directors Absent: None

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

Guests: Kenny Wiley, Jr.; Sharon Sceper, and Jim Bayley

CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 2:03 p.m. by Chairman Diane Yates.

CONSENT CALENDAR:

- a. Minutes of the March 15, 2016 Regular Board Meeting
- b. Minutes of March 21, 2016 Special Board Meeting

MSC by Directors Marsha Maraviov, Thomas Lewis, carried (4-0) the Board approved the consent calendar. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis and Don Williams – Yes vote; No vote-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

- a. Letter from James Schaefer: The Board reviewed the letter and will send a response letter.
- b. Letter from Sharon Sceper regarding Leash Law: Craig updated the Board on the leash law and informed the Board the law covers only properties within the water district. The reservoir is out of the district. If we want a leash law at the reservoir the district would need to make it a county issue. This item will be put back on the agenda to discuss putting up signs “Dogs must be on a leash” which would cover the sewer plant and reservoir.
- c. Phone calls from Huddleston (Grand Jury Member): Craig informed the Board he answered the questions Mr. Huddleston asked. No action needed.

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a, Open Bids for pipe purchase: Before the bids were opened the Board discussed giving the local bidders a 5% preference.

MSC by Directors Marsha Maraviov, Thomas Lewis, carried (4-0) the Board agreed to give the local bidders a 5% preference. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, and Don Williams- Yes votes; No votes-0; Abstain-0.

Craig opened the bids for the pipe purchase; results were:

Bayley Lumber - \$37350.00, Ferguson- \$38373.00; JW Wood- \$37000; Bakersfield Pipe- \$40700.00, and Mulvey's Electric - \$37354.00. The bid was given to Bayley Lumber. Jim Bayley asked the Board to extend him 48 hours to see if the company will hold the bid amount and if not the bid should go to Mulvey's Electric. Jim contacted the Board shortly after the meeting to confirm the bid number was good.

b. LAFCO meeting with Director of LAFCO and Watershed Center. Craig informed the Board he met with John Jelichich and a board member from the Watershed Center. Craig has a draft resolution for the Watershed to move their property into the district. Craig asked the Board whether they want to include the sewer plant into the district. Craig will have the survey done at the sewer plant.

c. Web page data sheet: Information only.

d. Policy on water use from the irrigation system: Craig updated the Board on the Fred May's property that has been sold. The new owner will be subdividing it into five parcels.

e. Policy on water pipes (use) crossing property lines (a. if owned by the same person), (b. not owned by the same person). After some discussion the Board directed Craig to obtain legal advice.

MSC by Directors Marsha Maraviov, Don Williams, carried (4-0) the Board authorized Craig to contact an attorney for clarification on the issue of individual meters owned by multiple owners.

CONFERENCE/EDUCATION SCHEDULE:

a. Workshop for Sustainable Management for Small Districts scheduled for April 21, 2016 from 9:00 a.m. to 3:00 p.m.

COMMITTEE REPORTS:

a. SDRMA Report: None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify Bills:

MSC by Directors Marsha Maraviov, Thomas Lewis, carried (4-0) the Board ratified the monthly bills. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, and Don Williams-Yes votes; No votes-0; Abstain-0.

b. Budget Transfers: None

c. Budget Report:

MSC by Directors Marsha Maraviov, Thomas Lewis, and carried (4-0) the Board approved the budget report as presented. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, and Don Williams – Yes votes; No votes-0; Abstain-0.

OLD OR NEW BUSINESS:

a. Nelson Water Service Application 14-44-01 Morgan Hill Rd.: Craig informed the Board it is the old cement building located next to the cemetery. Wilgus needs certain volume of water to run the fire sprinkler system for the new structure.

MSC Directors Thomas Lewis, Marsha Maraviov, carried (4-0) the Board will provide the minimum size meter to meet the fire sprinkler requirements at a cost of \$4000 for a 1 ½ inch meter. Directors Diane Yates, Directors Thomas Lewis, Marsha Maraviov, and Don Williams – Yes votes; No votes-0; Abstain-0.

b. Russell Water/Sewer Service Application 17-37-56 Sebring Ave.:

MSC by Directors Marsha Maraviov, Don Williams, carried (4-0) the Board approved the water/sewer installation at a cost of \$4775.00. Chairman Diane Yates, Directors Marsha Maraviov, Don Williams, and Thomas Lewis- Yes votes; No votes-0; Abstain-0.

c. Gari Salas Water/Sewer Service Application 14-41-07 Circle Drive:

MSC by Directors Marsha Maraviov, Thomas Lewis, carried (4-0) the Board approved the water/sewer installation at a cost of \$4775.00. Chairman Diane Yates; Directors Marsha Maraviov, Thomas Lewis, and Don Williams- Yes votes; No votes-0; Abstain-0.

d. Review of workshop and discussion of the next one: Craig informed the Board he consolidated the data into one report.

Minutes of the April 19, 2016 Regular Board Meeting continued:

OLD/NEW BUSINESS:

d. Budget Committee: Craig handed the Budget Committee members the budget information for their meeting.

SEWER:

Craig informed the Board Pump Station #1 needs a new impeller. The Locust St. pump house needs a new pump.

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 3:47 p.m.

Respectfully submitted,

Oralynn Mulvey  
Secretary, TCWWD#1