

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

Hayfork, CA 96041

March 17th, 2020

2:00 p.m.

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

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 February 18th, 2020 Regular Board Meeting:

MSC by Directors Keith Wright, Kenneth Wiley and carried (4-0). The Board approved the consent calendar as typed. Chairman Marsha Maraviov, Directors Diane Yates, Keith Wright, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Backflow Preventor Testing Policy: TCWW has a need for a rate schedule and maintenance fee policy for backflow preventors. Craig will bring back a proposed draft at next board meeting. No action taken.

b. Ewing Reservoir Grant: Craig met with the LCWA people and discussed the issue of employee vs. contractor. Our attorney, Mr. Underwood, has drafted a letter on the proposal of grant administration. A motion was made to authorize Mr. Underwood to formalize, sign and send lend letter to LCWA.

MSC by Directors Keith Wright, Kenneth Wiley and carried (4-0). The Board authorizes Mr. Underwood to formalize, sign and send letter to the LCWA. Chairman Marsha Maraviov, Directors Diane Yates, Keith Wright, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

Minutes of the March 17th, 2020 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

c. Water Treatment Plant Grant: Craig has received a note from Oscar stating that the Coronavirus is slowing everything down. No action taken.

d. SB 998: The item has been tabled.

CONFERENCE/EDUCATION SCHEDULE:

a. Ethics Training: The RCAC has an online class on May 7th.

COMMITTEE REPORTS:

a. SDRMA Report: Letter was received today stating that the liability premium is set to increase 30%. No action taken.

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify March Bills:

MSC by Directors Kenneth Wiley, Keith Wright and carried (4-0). The Board reviewed and ratified the March bills. Chairman Marsha Maraviov, Directors Diane Yates, Keith Wright, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

b. Budget Transfers: None

c. Budget Report: None

OLD OR NEW BUSINESS:

a. Claude Belongia Water Service on Reservoir Road: Craig has talked with Claude Belongia about his application for Reservoir Road. Claude agrees that upgrading the system would be best. Craig is to create a final number and present at the next meeting. No action taken.

b. Irrigation Water Rates: Craig informed the Board that since the irrigation system was constructed there has been no rate increases. The irrigation rate is currently 40% of the water rate instead of 70%. Craig recommends unfreezing the 2014 rate increase and increasing the current rate by 10%.

MSC by Directors Kenneth Wiley, Keith Wright and carried (4-0). The Board unfreezes the 2014 rate freeze and approves the 10% rate increase. Chairman Marsha Maraviov, Directors Diane Yates, Keith Wright, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

Minutes of the March 17th, 2020 Regular Board Meeting continued:

c. Pace Engineers: Craig presented the contract amendment with Pace to the Board. No motion.

OLD OR NEW BUSINESS:

d. Don Williams Resignation: Craig presented Don's resignation letter to the Board.

MSC by Directors Keith Wright, Kenneth Wiley and carried (4-0). The Board accepts Don Williams's letter of resignation and directs Craig to write a letter of appreciation for his services. Chairman Marsha Maraviov, Directors Diane Yates, Keith Wright, 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 2:55 P.M.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1