

**TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING- BOARD OF DIRECTORS  
RESERVOIR ROAD, HAYFORK, CA  
MARCH 16<sup>TH</sup>, 2021 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

Motion to Approve

as one item if they are not excluded from the motion adopting the consent calendar.

Consent Calendar

a. Minutes of the November 17<sup>th</sup>, 2020 Regular Board Meeting:

Action

3. COMMUNICATIONS/CORRESPONDENCE:

None

4. PUBLIC COMMENTS/DISCUSSION:

None

5. PROGRESS PAYMENT REQUEST:

a. Swearing in of Daniel Bowman: The Board will swear in Daniel Bowman.

Action

b. Timber Land Conversion to Agriculture use on 014-420-67-00: Craig will inform the Board.

Action

c. Water/ Sewer Application for 014-360-24-00: Craig will present to the Board.

Action

d. Ewing Reservoir Flashboard Update: Craig will report to the Board.

Action

e. Water Rate Delay: Craig will update the Board.

Action

6. CONFERENCE/EDUCATION SCHEDULE:

None

7. COMMITTEE REPORTS:

a. SDRMA Report:

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify December 2020, January, February, March 2021 Bills: Action

b. Budget Transfers: Action

c. Budget Report: Action

9. OLD/NEW BUSINESS:

a. Operational Staffing: Craig will update the Board. Action

b. Ewing Reservoir Grant Permit Process: Craig will inform the Board. Action

c. Planning Grant Water Treatment Plant: Craig will update the Board. Action

d. Planning Grant Wastewater Treatment Plant: Craig will update the Board. Action

e. Resale of District Water: Craig will discuss with the Board. 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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