

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

Hayfork, CA 96041

March 16th, 2021

2:00 p.m.

Directors Present: Marsha Maraviov, Diane Yates, Keith Wright, Daniel Bowman

Directors Absent: Kenneth Wiley

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

Guests: Shane McDonald

CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 2:00 P.M.

CONSENT CALENDAR:

a. Minutes of the November 17th, 2020 Regular Board Meeting:

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

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Swearing in of Daniel Bowman: Brandy swore in Daniel Bowman as a Board Member for Trinity County Waterworks.

b. Timberland Conversion to Agriculture use on APN 014-420-67-00: Craig informed the Board that APN 014-420-67-00 has applied for a variance from timberland to agriculture with the Ewing Gulch watershed. Craig as the Board if they have any concerns about changes made in the Ewing Gulch watershed.

MSC by Directors Keith Wright, Daniel Bowman and carried (4-0). The Board will draft a letter Trinity County Board of Supervisors addressing the concerns they have of zoning changes in the Ewing Gulch watershed. Chairman Marsha Maraviov, Directors Diane Yates, Keith Wright, and Daniel Bowman: Yes-4; No-0; Abstain-0.

Minutes of the September 15th, 2020 Board Meeting continued:

PROGRESS PAYMENT REQUEST:

c. Water/Sewer Application for 014-360-24-00: Craig presented to the Board a standard water application.

MSC by Directors Diane Yates, Daniel Bowman and carried (4-0). The Board approves the water application for APN 014-360-24-00 for the price of \$1200. Chairman Marsha Maraviov, Directors Diane Yates, Keith Wright, and Daniel Bowman: Yes-4; No-0; Abstain-0.

d. Ewing Reservoir Flashboard Update: TCWW is likely to get the permit for the 1-foot flashboard at the Reservoir. Craig would like to get the permit in writing. No action taken.

e. Water Rate Delay: Due to hardships from the Covid-19 Pandemic, Trinity County Waterworks postponed the final increase in water/sewer rates till 2022.

MSC by Directors Daniel Bowman, Diane Yates, and carried (4-0). The Board approves the water/sewer rate final increase until 2022. Chairman Marsha Maraviov, Directors Diane Yates, Keith Wright, and Daniel Bowman: Yes-4; No-0; Abstain-0.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

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

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

b. Budget Transfers: None

c. Budget Report:

MSC by Directors Diane Yates, Keith Wright and carried (4-0). The Board approved the budget report. Chairman Marsha Maraviov, Directors Diane Yates, Keith Wright, and Daniel Bowman: Yes-4; No-0; Abstain-0.

Minutes of the September 15th, 2020 Board Meeting continued:

OLD OR NEW BUSINESS:

- a. Operational Staffing: Craig discussed state testing and timelines with the Board regarding staffing. No action taken.
- b. Ewing Reservoir Grant Permit Process: Craig updated the Board on the permits needed for the culverts around the Reservoir. Craig has asked about timeline extension and received no reply. The project has not yet been started. No action taken.
- c. Planning Grant Water Treatment Plant: Craig informed the Board that the Planning grant is proceeding slowly. No action taken.
- d. Planning Grant Wastewater Treatment Plant: Craig heard from Gabriel last month on the contract. The contract has been signed and is in the routing process. No action taken.
- e. Resale of District Water: The Board discussed the process of limiting the resale of TCWW water to outside the district boundaries. No action taken.

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 2:46 P.M.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1