

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

Hayfork, CA 96041

March 15th, 2022

2:00 p.m.

Directors Present: Diane Yates, Kenneth Wiley, Daniel Bowman, Mary Bowers

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 15th, 2022, Regular Board Meeting:

MSC by Directors Daniel Bowman, Kenneth Wiley and carried (4-0). The Board approved the consent calendar as typed. Chairman Diane Yates, Directors Daniel Bowman, Mary Bowers, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. TC Planning Dept. Request for Comments P-21-36: TC Planning Dept. has asked the district for comments on the rezoning of APN 014-330-63-00. Craig recommended to the Board that if the property is rezoned, it be connected to the sewer district.

MSC by Directors Mary Bowers, Daniel Bowman, and carried (4-0). The Board directed Craig to respond the TC Planning application P-21-36 with the above comment. Chairman Diane Yates, Directors Daniel Bowman, Mary Bowers, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

Minutes of the March 15th, 2022, Board Meeting continued:

PROGRESS PAYMENT REQUEST:

b. Emergency Use of Water of Water Application APN 011-320-05-00: The Board discussed the application.

MSC by Directors Daniel Bowman, Mary Bowers and carried (4-0). The Board denied the water pending further details. Chairman Diane Yates, Directors Daniel Bowman, Mary Bowers, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

c. Board Member Vacancy: The Board discussed the board vacancy. No action taken.

d. 2022/23 Budget Committee Appointment: Craig requested the entire Board be present for input on the 2022/23 budget. The 2022-23 budget will be reviewed at the April board meeting. No action taken.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify March 2022, Bills:

MSC by Directors Daniel Bowman, Kenneth Wiley and carried (4-0). The Board reviewed and ratified the March bills. Chairman Diane Yates, Directors Daniel Bowman, Mary Bowers, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

b. Budget Transfers: None

c. Budget Report:

MSC by Directors Daniel Bowman, Kenneth Wiley and carried (4-0). The Board approved the budget report. Chairman Diane Yates, Directors Mary Bowers, Daniel Bowman, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

OLD OR NEW BUSINESS:

a. Water Rate for Outside of the District Emergency Use of Water: Craig recommends doubling the taxpayer water rate for users outside of the district for emergency.

MSC by Directors Mary Bowers, Kenneth Wiley, and carried (4-0). The Board set the Emergency Water Rate at \$90.00 for 4,000 gallons of water sold. Chairman Diane Yates, Directors Daniel Bowman, Mary Bowers, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

Minutes of the March 15th, 2022, Board Meeting continued:

OLD OR NEW BUSINESS:

b. Current Water/Sewer Rate Evaluation: Craig is waiting on the PUD rate increase to finish his assessment of the need for rate increases at TCWW. No action taken.

c. Update Water Treatment Plant Planning Grant: Craig updated the Board on the progress of the water treatment plant. We have received a progress payment check. No action taken.

d. Discussion on Repurposing Current Water Plant for Use: The Board discussed the pros and cons of tearing down the current treatment plant versus repurposing as irrigation filters. No action taken.

e. Update Wastewater Planning Grant: Craig informed the Board that the sewer plant has been scanned with the drone and data is being digitized. No action taken.

f. Update Ewing Recreation Grant: Craig informed the Board that rock is being delivered and that the fence has been started around the parking lot. Craig is trying to find a bridge to put over the dam for rocking the road. 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 3:17 P.M.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1