

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

Hayfork, CA 96041

March 21st, 2023

2:00 p.m.

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

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 21st, 2023, Regular Board Meeting:

MSC by Directors Melody McLearn, Kenneth Wiley and carried (5-0). The Board approved the consent calendar as typed. Chairman Diane Yates, Directors Daniel Bowman, Mary Bowers, Melody McLearn, and Kenneth Wiley: Yes-5; No-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

Craig Hair, Jr., Dennis Rourke, and Evelyn Haynes addressed the Board.

PROGRESS PAYMENT REQUEST:

a. Chairman to Appoint a Budget Committee to Compile Draft Budgets for FY 2023/24: Diane Yates and Kenny Wiley were appointed to the Budget Committee.

b. Second Request from PACE Engineering to Purchase Equipment and Perform Testing Over the Next Year: The Board discussed.

MSC by Directors Kenneth Wiley, Mary Bowers, and carried (5-0). The Board approved the purchase of equipment recommended by PACE Engineering. Chairman Diane Yates, Directors Daniel Bowman, Mary Bowers, Melody McLearn, and Kenneth Wiley: Yes-5; No-0; Abstain-0.

Minutes of the March 21st, 2023, Regular Board meeting continued:

PROGRESS PAYMENT REQUEST:

c. Waste Discharge General Order 2022-0103-DWQ: Item tabled.

d. New Camera System for Sewer Main Inspections: Item tabled.

e. Add Craig Hair Construction Contract Amendment to Agenda: Craig Hair Construction needs to be added to agenda.

MSC by Directors Melody McLearn, Kenneth Wiley, and carried (5-0). The Board added Craig Hair Construction contract amendment to the agenda. Chairman Diane Yates, Directors Daniel Bowman, Mary Bowers, Melody McLearn, and Kenneth Wiley: Yes-5; No-0; Abstain-0.

f. Amend Craig Hair Construction Contract: Craig Hair Construction is out of compliance with only two licensed operators on staff.

MSC by Directors Kenneth Wiley, Melody McLearn, and carried (5-0). The Board amended the Craig Hair Construction contract allowing Craig to operate with two operators until June 30, 2023. Chairman Diane Yates, Directors Daniel Bowman, Mary Bowers, Melody McLearn, and Kenneth Wiley: Yes-5; No-0; Abstain-0.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify March 2023, Bills: Item Tabled.

b. Budget Transfers: None

c. Budget Report: Item Tabled

OLD OR NEW BUSINESS:

None

SEWER:

None

Minutes of the March 21st, 2023, Regular Board meeting continued:

CLOSED SESSION: Brown Act 54957 - The Board may convene to closed session on matters of personnel or litigation.

a. Address Complaints and Discuss Training Action for Brandy Perrone: No action taken.

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,

Mary Bowers
Acting Secretary

MB/bp