

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR ROAD, HAYFORK, CA  
MARCH 15<sup>th</sup>, 2022, 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 as one item if they are not excluded from the motion adopting the consent calendar.	Motion to Approve Consent Calendar
a. Minutes of the February 15 <sup>th</sup> , 2022, Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. TC Planning Dept. Request for Comments P-21-36. Craig will present to the Board.	Action
b. Emergency Use of Water Application APN 011-320-05-00. Craig will present to the Board.	
c. Board Member Vacancy: The Board will discuss.	Action
d. 2022/23 Budget Committee Appointment: Craig will present to the Board.	Action
6. CONFERENCE/EDUCATION SCHEDULE:	
None	
7. COMMITTEE REPORTS:	
a. SDRMA Report:	
8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:	
a. Review & Ratify March 2022, Bills:	Action
b. Budget Transfers:	Action
c. Budget Report:	Action

9. OLD/NEW BUSINESS:

- |   |        |
|---|--------|
| a. Water Rate for Outside of the District Emergency Use of Water: The Board will discuss. | Action |
| b. Current Water/Sewer Rate Evaluation: Craig will update the Board.                      | Action |
| c. Update Water Treatment Plant Planning Grant: Craig will update the Board.              | Action |
| d. Discussion on Repurposing Current Water Plant for Use: The Board will discuss.         | Action |
| f. Update Wastewater Planning Grant: Craig will update the Board.                         | Action |
| g. Update Ewing Recreation Grant: Craig will update the Board.                            | Action |

10. SEWER:

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:

**This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.**