

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
MARCH 27TH, 2018 2:00PM
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 January 29 th Special Board Meeting:	Action
B. Minutes of the February 20 th Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
A. Berglund Letter regarding leak:	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
A. Progress Report from PERS Retirement:	Action
B. Progress Report on Recreation Grant Ewing Reservoir:	Action
C. Progress Report on Planning Grant Water Treatment Plant:	Action
D. Progress Report on Planning Grant Wastewater Treatment Plant:	Action
E. Resolution SRF Authorized Representative:	Action
F. Truck Purchase for Vactor Trailer Upgrade:	Action
G. Report on School District Geo-Unit Project:	Action
H. Contract Renewal & Amendments with Craig Hair Construction:	Action

5. PROGRESS PAYMENT REQUEST CONTINUED:

- I. Leak Policy for Trinity County Waterworks: Action
- J. Collection Policy for Trinity County Waterworks: Action
- K. Form 700: Action

6. CONFERENCE/EDUCATION SCHEDULE:

7. COMMITTEE REPORTS:

- a. SDRMA Report:

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

- a. Review & Ratify Bills: Action
- b. Budget Transfers: Action
- c. Budget Report: Action

9. OLD/NEW BUSINESS:

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:

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