

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

Hayfork, CA 96041

March 27th, 2018

2:00 p.m.

Directors Present: Diane Yates, Thomas Lewis, Marsha Maraviov, Don Williams and Kenneth Wiley

Directors Absent: None

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

Guests: None

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairman Diane Yates at 2:04 p.m.

CONSENT CALENDAR:

A. Minutes of the January 29th Special Board Meeting:

B: Minutes of the February 20th Regular Board Meeting:

MSC by Directors Marsha Maraviov, Thomas Lewis and carried (5-0). The Board approved the consent calendar as typed. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams and Kenneth Wiley- Yes votes-5; No votes-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

A. Berglund Letter regarding leak: Brandy credited the bill of Mr. Berglund the amount allowed in the leak policy per Craig Hair.

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

A. Progress Report from PERS Retirement: Craig informed the Board of the correspondence with PERS regarding Mr. Rourke's reduction of benefits. Craig informed the Board of Mr. Conway's decision to withdraw his retirement from PERS. The Board instructed Craig proceed with PERS regarding both Mr. Rourke and Mr. Conway.

Minutes of the March 27th, 2018 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

B. Progress Report on Recreation Grant Ewing Reservoir: Craig updated the Board on the progress with the grant for Ewing Reservoir.

C. Progress Report on Planning Grant Water Treatment Plant: Craig updated the Board on the progress for the Water Treatment Plant.

D. Progress Report on Planning Grant Wastewater Treatment Plant: The paperwork for the planning grant for the Treatment Plant needs to have a signer. Craig would like a resolution authorizing him to be the signee.

E. Resolution SRF Authorized Representative:

MSC by Directors Kenneth Wiley, Marsha Maraviov and carried (5-0). The Board passes Resolution 03272018 authorizing Craig Hair to sign and file paperwork on behalf of Trinity County Waterworks District #1 for the planning, design, and construction of Wastewater Treatment Plant Upgrade & Modernization. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams and Kenneth Wiley- Yes votes-5; No votes-0; Abstain-0.

F. Truck Purchase for Vactor Trailer Upgrade: Craig purchased at Ritchie Bros Auction a Ford F550 truck to put the vactor on. The cost of the truck was \$5968.46.

G. Report on School District Geo-Unit Project: Craig explains to the Board the two different types of heat pumps that the school is considering using. One has a possibility of leaking Freon into the water system. The Board directs Craig to put safety of our drinking water first.

H. Contract Renewal & Amendments with Craig Hair Construction: Craig went over several amendments that he would like to the contract and asked for the Board's direction. The Board will revisit next month.

I. Leak Policy for Trinity County Waterworks: The leak policy was reviewed by the Board. Board will consider amending policy.

J. Collection Policy for Trinity County Waterworks: The Board reviewed the collection policy for collections.

K. Form 700: The Board filled out their form 700.

Minutes of the March 27th, 2018 Regular Board Meeting continued:

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

A. Review & Ratify Bills:

MSC by Directors Marsha Maraviov, Thomas Lewis and carried (5-0). The Board reviewed and ratified the bills. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams and Kenneth Wiley- Yes votes-5; No votes-0; Abstain-0.

B. Budget Transfers: \$50,000 was transferred to LAIF.

C. Budget Report:

MSC by Directors Marsha Maraviov, Thomas Lewis and carried (5-0). The Board approved the budget report as presented. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams and Kenneth Wiley- Yes votes-5; No votes-0; Abstain-0.

OLD OR NEW BUSINESS:

None

SEWER: The boat at the sewer plant was stolen. The trailer and boat have been found but the motor was cut off the back of the boat.

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

Minutes of the March 27th, 2018 Regular Board Meeting continued:

The meeting was terminated at 3:52 p.m.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1