

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

Hayfork, CA 96041

March 19th, 2019

2:00 p.m.

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

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

Guests: Oralynn Mulvey, Brian Young, Dennis Rourke

CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 2:00 p.m.

CONSENT CALENDAR:

A. Minutes of the March 19th, 2019 Regular Board Meeting:

MSC by Directors Don Williams, Kenneth Wiley and carried (4-0). The Board approved the consent calendar. Chairman Marsha Maraviov, Directors Diane Yates, Don Williams and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

A. Review of Policy related to PERS Contract Termination: Director Diane Yates proposed changes she would like made to the policy.

MSC by Directors Kenneth Wiley, Don Williams and carried (4-0). The Board adopted the changes made to the policy and a final draft to be presented in April. Chairman Marsha Maraviov, Directors Diane Yates, Don Williams and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

Minutes of the March 19th, 2019 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

B. Review Draft Contract with Past Employees related to PERS Contract Termination: Changes were made to the formatting of the Contract.

MSC by Directors Diane Yates, Kenneth Wiley and carried (4-0). The Board approved the draft of the format of the Contract. Chairman Marsha Maraviov, Directors Diane Yates, Don Williams and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

C. Flood of the February 25th-29th, 2019: TCWW had to shut off Pump Station 2 during the flooding to keep the electrical panel from shorting out. As a result raw sewage escaped into Hayfork Creek. The State of California declared a State of Emergency. Craig reported this to our regulators.

D. Projects for Summer of 2019: Craig informed the Board that the Kingbury tank is going to be painted. Both MVUSD projects are scheduled and the grant for Ewing Reservoir might be approved, enabling us to start work on the Reservoir.

E. Payments Received from MVUSD: TCWW has received the second installation payment from MVUSD. The last payment will not be requested until both projects are further along.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

A. Review & Ratify Bills March 2019:

MSC by Directors Diane Yates, Don Williams and carried (4-0). The Board reviewed and ratified the March 2019 bills. Chairman Marsha Maraviov, Directors Diane Yates, Don Williams and Kenneth Wiley- Yes votes-4; No votes-0; Abstain-0.

B. Budget Transfers: None

C. Budget Report: None

Minutes of the March 19th, 2019 Regular Board Meeting continued:

OLD OR NEW BUSINESS:

A. Update on Monitoring of Off-Site Facilities: Craig informed the Board that Shane rewired the District's network, installing a server and main switch. No action taken.

B. Update on Placement of Generators: We will be installing the recently purchased generator at the water plant. We will be looking for a small generator for the office that will be portable.

C. Update on the Purchase of a Kubota Excavator: Craig found and purchased a used KX-128 excavator in Junction City.

D. Update on the Purchase of an HDD: Craig purchased a used Ditch Witch 9215 Horizontal Directional Drill from Redding.

SEWER:

None

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

A. Workman's Comp Claim D. Rourke: Craig informed the Board.

OTHER BUSINESS:

1. COMMENTS BY:

- A. Public
- B. Consultants
- C. Staff
- D. Management
- E. Directors

The meeting was adjourned at 3:25 p.m.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1