

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
March 17th, 2020 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 18 th , 2020 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
None	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Backflow Preventer Testing Policy: Craig will update the Board on the cost of inspections and repairs.	Action
b. Ewing Reservoir Grant: Craig will give the progress report on Contracts and Administrations and report on the meeting with LCWA.	Action
c. Water Treatment Plant Grant: Craig will update the Board.	Action
d. SB 998: Brandy will present Draft Policy to the Board.	Action
6. CONFERENCE/EDUCATION SCHEDULE:	
a. Ethics Training: Brandy will present the option of a May 7 th class to the Board.	Action
7. COMMITTEE REPORTS:	
a. SDRMA Report:	

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

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

9. OLD/NEW BUSINESS:

- a. Claude Belongia Water Service on Reservoir Road: Craig will present to the Board. Action
- b. Irrigation Water Rates: Discussion of possible suspension of the irrigation rate freeze. Action
- c. Pace Engineers: Craig will present the contract amendment to the Board. Action
- d. Don Williams Resignation: 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:

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