

**TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING- BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
MAY 18TH, 2021 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 April 20 th , 2021 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Water Treatment Plant Planning Grant Application: Craig will update.	Action
b. Ewing Reservoir Recreation Grant: Craig will update the Board.	Action
c. Flashboard Application to DSOD: Craig will update the Board.	Action
d. Wastewater Treatment Plant Planning Grant Application: Craig will update.	Action
e. Trinity County Cannabis Ordinance 315-849: Craig will discuss with the Board.	Action
f. Sale of TCWW Water to Users/Haulers for Point of Service Outside of "TCWW District Boundaries".	Action
6. CONFERENCE/EDUCATION SCHEDULE:	
7. COMMITTEE REPORTS:	
a. SDRMA Report:	
8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:	
a. Review & Ratify May 2021 Bills:	Action
b. Budget Transfers:	Action
c. Budget Report:	Action
9. OLD/NEW BUSINESS:	
a. Trinity County Waterworks Budget 2021-2022: Craig will present to the Board.	Action
b. Contract Renewal for Craig Hair Construction 2021-2022:	
1. Staffing Levels (Operator License Results): Craig will present to the Board.	Action
2. Adding an Additional Operator to Contract: Craig will update.	Action
3. Adding an Additional Truck for New Operator: Craig will	

present to the Board.

Action

4. Cost of Living Increases: Craig will update the Board.

Action

c. Cost of Living Increase for Brandy Perrone: Craig will present to the Board.

Action

10. SEWER:

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

a. Employee Evaluation for Brandy Perrone: Board to discuss.

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.