

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA

MAY 15th, 2018 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 17 th , 2018 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	Action
4. PUBLIC COMMENTS/DISCUSSION:	Action
5. PROGRESS PAYMENT REQUEST:	
A. Election of Chairman:	Action
B. Dan Conway PERS Update:	Action
C. PERS Policy Dennis Rourke:	Action
D. Dam Fee Update:	Action
E. Budget 2018-19:	Action
F. Craig Hair Construction Contract:	Action
G. Grants Update:	Action
H. Pipelines Update:	Action
I. Rhonda Rothwell Water/Sewer Application:	Action
6. CONFERENCE/EDUCATION SCHEDULE:	
7. COMMITTEE REPORTS:	
a. SDRMA Report:	Action

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. Termination:

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.