

TRINITY COUNTY WATERWORKS DISTRICT #1  
 REGULAR MEETING- BOARD OF DIRECTORS  
 RESERVOIR ROAD, HAYFORK, CA  
 MAY 19<sup>th</sup>, 2020 2: 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 March 17 <sup>th</sup> , 2020 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. Covid 19: Craig will present to the Board.	Action
b. Letter from PG&E: Craig will present to the Board.	Action
c. Dam Safety Inspection & Risk Informed Decision- Making Regulation: Craig will present to the Board.	Action
d. Notice of Availability of Draft: Cannabis Project (P-19-22 Evans)	Action
e. Letter from DSOD: Brandy will present to the Board.	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. SDRMA Notice of Withdrawal Letter: Craig will present to the Board.	Action
b. USFS 10 Acre (Grant Deed) Property Cleanup Report: Craig will present to the Board.	Action
c. Lot Line Adjustment with Big Creek Ranch: Craig will report and update.	Action
d. Septage Receiving Vault at WWTP: Craig will update the Board.	Action
e. New Building at WWTP: Craig will update the Board.	Action
f. Flashboard Increase Request to DOSD: Craig will inform the Board.	Action

- g. Authorize Investigation of Costs for Engineering Needed for Application to DSOD: Craig will present to the Board. Action
- h. LWCF Contract #C8963024 \$ 520,000 Recreation Improvements \$260,000 Match: Craig will update the Board. Action
- i. SWR Planning Grant #D19-0204000 \$470,500-0% Match: Craig will inform the Board. Action
- j. Professional Service Contract with Pace Engineering: Craig will present to the Board. Action
- k. Discussion of Request for Professional Services Process- RFP: Craig will inform the Board. Action
- l. RWQCB \$500,00 Planning Grant Update and Report: Craig will present to the Board. Action
- m. Backflow Prevention Device Testing (In-House) & Billing Fees: Craig will update the Board. Action
- n. Contract Craig Hair Construction Amendment/Renewal: Craig will present to the Board. Action

6. CONFERENCE/EDUCATION SCHEDULE:

7. COMMITTEE REPORTS:

- a. SDRMA Report:

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

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

9. OLD/NEW BUSINESS:

- a. Water Service Application APN 014-310-21-00: Craig will present to the Board. Action
- b. Water Service Applications for Dirt Road (Group): Craig will present to the Board. Action
- c. Water Service Applications for Reservoir Road (Several): Craig will present to the Board. Action

- d. Salary Recommendations for FY 2020/2021: Craig will present to the Board. Action
- e. FY 2020/2021 Budget: Craig will present to the Board. Action
- f. Board Member Vacancy: 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.

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.**