

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

Hayfork, CA 96041

May 18th, 2021

2:00 p.m.

Directors Present: Marsha Maraviov, Daniel Bowman, Kenneth Wiley, and Keith Wright

Directors Absent: Diane Yates

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

Guests: None

CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 2:00 P.M.

CONSENT CALENDAR:

a. Minutes of the April 20th, 2021, Regular Board Meeting:

MSC by Directors Keith Wright, Daniel Bowman and carried (4-0). The Board approved the consent calendar as typed. Chairman Marsha Maraviov, Directors Keith Wright, Daniel Bowman, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Water Treatment Plant Planning Grant Application: Craig updated the Board on the progress of the water treatment plant planning grant. No action taken.

b. Ewing Reservoir Recreation Grant: Craig updated the Board that we have not received the approved application nor the timeline extension. No action taken.

c. Flashboard Application to DSOD: Craig informed the Board that the application is currently being reviewed. No action taken.

Minutes of the May 18th, 2021, Board Meeting continued:

PROGRESS PAYMENT REQUEST:

d. Wastewater Treatment Plant Planning Grant Upgrade: Craig informed the Board that he was supposed to have the signed contract by the meeting today. Still no contract. No action taken.

e. Trinity County Cannabis Ordinance 315-849: Craig informed the Board about his meeting with the planning department. No action taken.

f. Sale of TCWW Water to Users/Haulers for Point of Service Outside of “TCWW District Boundaries”: Craig informed the board there is no information to date. No action taken.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify May 2021 Bills:

MSC by Directors Kenneth Wiley, Keith Wright and carried (4-0). The Board reviewed and ratified the May 2021 bills. Chairman Marsha Maraviov, Directors Daniel Bowman, Keith Wright, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

b. Budget Transfers: None

c. Budget Report:

MSC by Directors Kenneth Wiley, Keith Wright and carried (4-0). The Board approved the budget report. Chairman Marsha Maraviov, Directors Daniel Bowman, Keith Wright, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

OLD OR NEW BUSINESS:

a. Trinity County Waterworks Budget 2021-2022: Craig presented the 2021-22 budget to the Board.

MSC by Directors Keith Wright, Daniel Bowman and carried (4-0). The Board approved the budget report. Chairman Marsha Maraviov, Directors Daniel Bowman, Keith Wright, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

Minutes of the May 18th, 2021, Board Meeting continued:

OLD OR NEW BUSINESS:

b. Contract Renewal for Craig Hair Construction 2021-2022: See attached associated costs.

1. Staffing Levels (Operator License Results): Both Brandon Mead and Mitchell Connor passed their distribution testing.

2. Adding an Additional Operator to Contract: Craig requested adding an additional operator to the contract.

MSC by Directors Keith Wright, Daniel Bowman and carried (4-0). The Board approved the additional operator as noted in the Contract. Chairman Marsha Maraviov, Directors Daniel Bowman, Keith Wright, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

3. Adding an Additional Truck for New Operator: Item tabled.

4. Cost of Living Increases: Craig requested a 2% COLA on the Contract.

MSC by Directors Keith Wright, Daniel Bowman and carried (4-0). The Board approved the 2% COLA increase on the Contract as noted. Chairman Marsha Maraviov, Directors Daniel Bowman, Keith Wright, and Kenneth Wiley: Yes-4; No-0; Abstain-0.

c. Cost of Living Increase for Brandy Perrone: Item has been tabled.

SEWER:

None

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

a. Employee Evaluation for Brandy Perrone: Item has been tabled.

OTHER BUSINESS:

1. COMMENTS BY:

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

Minutes of the May 18th, 2021, Board Meeting continued:

The meeting was adjourned at 3:30 P.M.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1