

**TRINITY COUNTY WATERWORKS DISTRICT #1
BOARD OF DIRECTORS
REGULAR BOARD MEETING
320 Reservoir Road
Hayfork, CA**

MEETING AGENDA

May 21, 2024

2:00 PM

**Chairman Diane Yates
Director Melody McLearn
Director Angenett Taft
Director Arnold Bridges**

**Shane McDonald – General Manager
Brandy Perrone – Office Manager/Clerk of the Board**

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- 1. CALL MEETING TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. BOARD OF DIRECTORS ROLL CALL-DETERMINATION OF BOARD QUORUM**

Diane Yates- Chairman
Melody McLearn- Director
Angenett Taft- Director
Arnold Bridges- Director

- 4. PUBLIC COMMENT** (*Note: Members of the public are invited to address the Board at this time regarding any item that is not scheduled for discussion as part of this agenda and that is within the jurisdiction of the district. The Board Chair may limit comments to six (6) minutes per, or another specified time unless additional time is requested of and permitted by the Chairman of the Board. No action can be taken by the Board at this meeting as a result of items presented by a member of the public at this time.*)

- 5. AGENDA ADOPTION**

- a. Agenda Additions/Changes (Potential Action Item)
- b. Business/Campaign Conflict Disclosures (Potential Board Member disclosures)

**Note: Only the following additions/changes are permitted: (1) To change the order of noticed agenda items, (2) determine whether to continue or not consider a noticed agenda item or (3) Discussion/Action on an item not appearing on the posted agenda if a defined statutory emergency situation is determined to exist by majority vote (GC 56954.2(b) (1) and GC 54956.5)*

- 6. CONSENT CALENDAR** – (Potential Action Item(s)) (*Note: The following items are generally limited to*

routine and non-controversial business matters can be approved by a single motion. Individual Board members may ask that any such items be pulled for separate discussion and potential action.)

- a. Approval of minutes for the Board meeting of April 16, 2024
- b. Approval and ratification of the May 2024 warrants
- c. Approval of the April Budget 2024

7. REGULAR CALENDAR

- a. Separately consider Item(s) Pulled from the Consent Calendar, if any. (Potential Action Item)
- b. Accept the resignation letter from Director Kenneth Wiley for the term ending on Dec. 31, 2024. (Potential Action Item)
- c. Approval to advertise for the vacant seat on the Board for a term ending on Dec. 31, 2024. (Potential Action Item)
- d. Watershed Research & Training Center will present the Salt Creek Project. (Discussion Only)
- e. Review emergency water usage outside the district and compliance with the TC Cannabis ordinance. (Potential Action Item)
- f. Review applications for emergency water use outside of the district for APNs 014-300-029-000, 014-440-040-000, and 014-440-041-000. (Potential Action Item)
- g. Review the letter asking for leak forgiveness for account 10640 in the amount of \$357.36. (Potential Action Item)
- h. Possible purchase of tax-defaulted property 101 Riverview, APN 014-080-008-000, that houses Sewer Lift Station #2. (Potential Action Item)
- i. Review application for 51 Brady Road, APN 014-090-011-000, for water meter connection. (Potential Action Item)
- j. PERS COLA 2024 increase of 2%. (Potential Action Item)
- k. Formally terminate Golf Course Fund per CPA recommendation. (Potential Action Item)
- l. Approval of 2024/25 Budget. (Potential Action Item)
- m. Reservoir level and general water quality. (Discussion only)
- n. Discussion on putting Trinity PUD and Frontier bills on autopay. (Potential Action Item)

8. GRANT UPDATES

- a. Water Treatment Planning Grant (Discussion Only)
- b. Wastewater Planning Grant (Discussion Only)
- c. LWCF Ewing Recreation Grant (Discussion Only)

9. GENERAL MANAGER REPORT (Note: Items listed below are for status reporting only, with no Board action to be requested or taken and no direction to be given.)
None

10. OFFICE MANAGER REPORT (Note: Items listed below are for status reporting only, with no Board action to be requested or taken and no direction to be given.)
None

11. CORRESPONDENCE (No Proposed Action) [*NONE*] OR [*LIST BELOW*]

12. PUBLIC COMMENT CONCERNING CLOSED SESSION ITEMS (If Any) (Note: Members of the public are permitted to address the Board at this time regarding any item scheduled for closed session consideration by the Board. The Board Chair may limit comments to six (6) minutes per, or another

specified time unless additional time is requested of and permitted by the Chairman of the Board. No action can be taken by the Board at this meeting as a result of items presented by a member of the public at this time.)

- 13. CLOSED SESSION:** Brown Act 54957- The board may convene to closed session on matters of personnel or litigation. [NOTE: CLOSED SESSION ITEMS, AND A PRECEDING PUBLIC COMMENT OPPORTUNITY, CAN BE LISTED PRIOR TO CONSENT AGENDA CONSIDERATION IF DESIRED.]

None

- 14. PUBLIC ANNOUNCEMENT(S) FOLLOWING CLOSED SESSION** (Note: Only reportable actions taken by the Board need to be announced in an open session after a closed session is completed.)

15. ADJOURNMENT