

**TRINITY COUNTY WATERWORKS DISTRICT #1  
 REGULAR MEETING- BOARD OF DIRECTORS  
 RESERVOIR ROAD, HAYFORK, CA  
 May 17<sup>th</sup>, 2022, 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 April 19 <sup>th</sup> , 2022, Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. Prepare for Drought 3/17/22: Craig will present to the Board.	Action
b. Executive Order N-7-22: Craig will present to the Board.	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Ewing Lake Level: Craig will inform the Board.	Action
b. Water Treatment Planning Grant: Craig will update the Board.	Action
c. Wastewater Treatment Planning Grant: Craig will update the Board.	Action
d. Ewing Reservoir Recreation Project: Craig will update the Board.	Action
e. Progress Payments for All Grants: Craig will inform the Board.	Action
6. CONFERENCE/EDUCATION SCHEDULE:	
7. COMMITTEE REPORTS:	
a. SDRMA Report:	
8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:	
a. Review & Ratify May 2022 Bills:	Action
b. Budget Transfers:	Action
c. Budget Report:	Action

9. OLD/NEW BUSINESS:

- a. Water Service Application for APN 014-172-07-00: Craig will present to the Board. Action
- b. Emergency Water Use Applications for Use Outside of the District: Craig will present to the Board. Action
- c. Evaluation of Brandy Perrone: The Board will discuss. Action
- d. Compensation for Brandy Perrone: The Board will discuss. Action
- e. Renewal of the Contract with Craig Hair Construction: The Board will discuss. Action
- f. Authorization for Purchasing a Used Forklift: Craig will present to the Board. Action
- g. Board Member Vacancy: The Board will discuss. 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.**