

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

Hayfork, CA 96041

May 15<sup>th</sup>, 2018

2:00 p.m.

Directors Present: Diane Yates, Thomas Lewis, Marsha Maraviov, and Don Williams

Directors Absent: Kenneth Wiley

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

Guests: None

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairman Diane Yates at 2:05 p.m.

CONSENT CALENDAR:

a. Minutes of the April 17<sup>th</sup>, 2018 Regular Board Meeting:

MSC by Directors Thomas Lewis, Don Williams and carried (4-0). The Board approved the consent calendar as typed. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis and Don Williams- Yes votes- 4, No votes- 0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Election of Chairman: Marsha Maraviov was nominated as Chairman of the Board.

MSC by Chairman Diane Yates and seconded by Director Thomas Lewis and carried (4-0). Marsha Maraviov is elected Chairman of the Board effective June 1<sup>st</sup>, 2018. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis and Don Williams - Yes votes- 4; No votes-0; Abstain-0.

PROGRESS PAYMENT REQUEST:

b. Dan Conway PERS Update: Craig updated the Board on Dan's standing with PERS. TCWW will be requesting that the monies paid in on Dan's behalf be credited back to the District account. No action taken.

c. PERS Policy Dennis Rourke: Craig informed the Board that to date there has been no response from PERS. Craig is waiting on Sabrina Thomas (Attorney) to get back into her office. Will keep the Board posted. No action taken.

d. Dam Fee Update: Craig informed the Board that the fees for Ewing Dam went up significantly this year. No action taken.

e. Budget 2018-19: The Budget Committee approved the proposed budget for fiscal year 2018-19. Craig reviewed the budget.

MSC by Directors Marsha Maraviov, Don Williams and carried (4-0). The Board approved the budget for fiscal year 2018-19. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis and Don Williams- Yes votes- 4, No votes- 0; Abstain-0.

f. Craig Hair Construction Contract: Craig Hair Construction Contract has the amendments to the contract in red. Marsha asked that the yearly and monthly payments be listed. Craig said he would add those numbers into the Contract.

MSC by Directors Marsha Maraviov, Don Williams and carried (4-0). The Board approved the contract as amended. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis and Don Williams- Yes votes- 4, No votes- 0; Abstain-0.

g. Grants Update: Craig updated the Board on the situation with BLM easements. The USDA has received a significant increase in funding. Our State grant application for the filter plant upgrade should be approved. GHD has filed the application for the sewer plant upgrade. No action taken.

h. Pipelines Update: Craig informed the Board that the MVUSD pipeline project is at a standstill due to a lawsuit. NSF61 is still an issue and will need to be addressed by the Board. No action taken.

i. Rhonda Rothwell Water/Sewer Application: Rhonda Rothwell would like to put a second water/sewer service on parcel 014-190-75-00. She would like to put a second house on the property but not split the parcel. The Board discussed the issue of having two separate water meters and sewer clean-outs on the same parcel.

MSC by Directors Don Williams, Marsha Maraviov and carried (4-0). The Board approves the application. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis and Don Williams - Yes votes- 4; No votes-0; Abstain-0.

Minutes of the May 15<sup>th</sup>, 2018 Regular Board Meeting continued:

CONFERENCE/EDUCATION SCHEDULE:

Craig attended a training seminar in Ventura on the Assessment of Pressurized Pipelines on May 10<sup>th</sup>, 2018.

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify Bills:

MSC by Directors Marsha Maraviov, Thomas Lewis and carried (4-0). The Board approves and ratifies the bills. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis and Don Williams - Yes votes- 4; No votes-0; Abstain-0.

b. Budget Transfers: None

c. Budget Report: None

OLD OR NEW BUSINESS:

None

SEWER:

Officer Ron Hanover has found the motor stolen from the Sewer Plant. The boat and trailer have also been recovered.

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

OTHER BUSINESS:

1. COMMENTS BY:

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

The meeting was terminated at 3:11 p.m.

Respectfully submitted,

Brandy D Perrone  
Secretary, TCWWD#1