

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

Hayfork, CA 96041

May 17, 2016

2:00 p.m.

Directors Present: Diane Yates, Thomas Lewis, Marsha Maraviov, Don Williams and Kenneth Wiley, Jr.

Directors Absent: None

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

Guests: Cindy Blackburn

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairman Diane Yates at 2:03 p.m.

CONSENT CALENDAR:

- a. Minutes of the April 19, 2016 Regular Board Meeting
- b. Minutes of the May 5, 2015 Budget Committee Meeting

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

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

- a. Kenneth Wiley Swearing In Oath of Office: Chairman Diane Yates conducted the Swearing in Oath of Office to Kenneth Wiley, Jr. welcoming him to the Board of Directors.

Minutes of the May 17, 2016 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

b. Budget 2016/2017: Craig explained to the Board the monies spent for structures and improvement went to the Upper Vista Project, North Oak, meter installation for Chia McLesky and the raising of manholes and boxes.

MSC by Directors Marsha Maraviov, Don Williams, carried (5-0) the Board approved the budget for 2016/2017. Chairman Diane Yates, Directors Marsha Maraviov, Don Williams, Thomas Lewis, and Kenneth Wiley- Yes votes; No votes-0; Abstain-0.

c. Budget Transfers 2014/2015: The Board reviewed the budget transfers:

MSC by Directors Thomas Lewis, Marsha Maraviov, carried (5-0) the Board approved the Budget Transfers for 2014/2015. Chairman Diane Yates, Directors Thomas Lewis, Marsha Maraviov, Don Williams, and Kenneth Wiley- Yes votes; No votes-0; Abstain-0.

d. Tank Coating seminar in Red Bluff June 29, 2016: Chairman Diane Yates and Craig will be attending the seminar. Craig informed the Board the tank coating costs approximately \$250,000.

MSC by Directors Marsha Maraviov, Kenneth Wiley, carried (5-0) the Board approved Chairman Diane Yates and Craig's attendance to the seminar. Chairman Diane Yates, Directors Marsha Maraviov, Kenneth Wiley, Thomas Lewis, and Don Williams- Yes votes; No votes-0; Abstain-0.

e. Title 22 Drinking Water Fees Hearing in Sacramento June 22, 2016: Craig informed the Board the district is regulated by the Health Code. The district will be moving from being under the Dept. of Health to the State Water Resources Board. No action needed.

f. Health Insurance: Craig updated the Board. No action needed.

g. California Rural Water Association Workshop notes and discussion of implementation: This item tabled until next month's meeting.

h. LAFCO Application Resolution from the Watershed Center, requesting annexation to the District: Craig updated the Board regarding bringing in the property that the meter sets on. The resolution provides the district the power to apply to LAFCO on the Watershed's behalf. A change was suggested to have the resolution read Craig Hair, Contractor of Trinity County Waterworks.

MSC by Directors Marsha Maraviov, Don Williams, carried (5-0) the Board approved the resolution with the amendment. Chairman Diane Yates, Directors Marsha Maraviov, Don Williams, Thomas Lewis, and Kenneth Wiley- Yes votes; No votes-0; Abstain-0.

Minutes of the May 17, 2016 Regular Meeting continued:

PROGRESS PAYMENT REQUEST:

i. VFD at reservoir re-programmed and functioning/less issue with control wires: Craig updated the Board on the VFD. Craig informed the Board eventually we can go through Wi-Fi. No action needed.

j. Prop 1 Program for Technical Assistance: Craig updated the Board on Prop. 1. No action needed.

k. Water Service Application APN: 14-44-56 Dirt Road LaBarbera:

MSC by Directors Don Williams, Marsha Maraviov, carried (5-0) the Board approved the water service application for Roman LaBarbera (APN 14-44-56) with the understanding that he is buying into the Robert LaBarbera line. Chairman Diane Yates, Directors Don Williams, Marsha Maraviov, Thomas Lewis, and Kenneth Wiley- Yes votes; No votes-0; Abstain-0

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

a. SDRMA Report: Craig informed the Board we received the worker's compensation bill. He also informed the Board that he and Chairman Diane Yates met with Senator McGuire's aid to talk about state fees.

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify Bills:

MSC by Directors Marsha Maraviov, Thomas Lewis, carried (5-0) the Board ratified the monthly bills. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams, and Kenneth Wiley – Yes votes; No votes-0; Abstain-0.

OLD OR NEW BUSINESS:

Craig informed the Board Brandy is still reading meters. He might have her do another month. Ed is doing GPS work.

SEWER: Craig informed the Board he is considering installing cameras at the sewer plant.

Minutes of the May 17, 2016 Regular Meeting continued:

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

Adjournment:

MSC by Directors Marsha Maraviov, Don Williams, carried (5-0) the Board agreed to adjourn the meeting: Chairman Diane Yates, Directors Marsha Maraviov, Don Williams, Thomas Lewis, and Kenneth Wiley – Yes votes; No votes-0; Abstain-0.

Respectfully submitted,

Oralynn Mulvey
Secretary, TCWWD#1