

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

Hayfork, CA 96041

March 15, 2016

2:00 p.m.

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

Directors Absent: None

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

Guests: Kenneth Wiley, Jr.

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairman Diane Yates at 2:00 p.m.

CONSENT CALENDAR:

a. Minutes of the February 16, 2016 Regular Board Meeting:

MSC by Directors Thomas Lewis, Don Williams, carried (4-0) the Board approved the minutes of the February 16, 2015 Regular Board Meeting. Chairman Diane Yates, Directors Thomas Lewis, Don Williams, and Marsha Maraviov- Yes votes; No votes-0; Abstain-0.;

COMMUNICATIONS/CORRESPONDENCE:

a. The State Water Resources Control Board Increase in Requirements: The requirements will be phased in. The Board of Supervisors have asked to have the district exempt from this requirement. The SWRCB wants to measure the creek, diversion that is using 10 acre feet or more. Craig informed the Board the district is already measuring our water. Need to budget \$6000-10,000 in the future.

b. The Division of Dam Safety Increase in Fees: Craig informed the Board the dam fees will be increasing from \$9500-\$10,500.

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESSS PAYMENT REQUEST:

a. Mapping/GIS System: Craig informed the Board he is working on inserting sewer laterals, pipelines, and meter locations on his GIS program. Craig informed the Board he will have to upgrade the program next year for approximately \$1000.

Minutes of the March 15, 2016 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

b. Inspection California Dept. of Public Health Drinking Water Branch: Craig informed the Board the new health inspector replacing Mei completed his inspection on 3/16/16.

c. Water Service Application 14-11-16 Kevin Yang: The Board reviewed the map of the section involved.

MSC by Directors Marsha Maraviov, Don Williams, carried (4-0) the Board approved the water service application with a \$1200.00 fee plus the shared cost of the mainline extension to service APN 14-43-60. Chairman Diane Yates, Directors Marsha Maraviov, Don Williams, and Thomas Lewis – Yes votes; No votes-0; Abstain-0.

d. Water Production Report from 2004 through 2015: The Board reviewed the report. No action needed.

e. CSDA Board of Directors-Nominations for North Section-Seat B: No nominations presented.

f. SDRMA Longevity Distributions of over \$1000: Craig informed the Board districts that have longevity with SDRMA will receive a distribution of \$1000. No action needed.

g. Breakdown of funds received from USFS-on Fires from summer of 2015: Craig informed the Board the total the district should receive from the Forest Service is \$70,735.00.

h. Discussion of purchasing of pipe for project 2016/2018: Craig showed the Board the pipe replacement locations. Craig suggested taking \$25,000-30,000 to purchase the 6” and 8” pipe instead of sending the monies to PERS.

MSC by Marsha Maraviov, Don Williams, and carried (4-0) the Board approved purchasing the pipe for \$25,000-\$30,000. Chairman Diane Yates, Directors Marsha Maraviov, Don Williams, and Thomas Lewis – Yes votes; No votes-0; Abstain-0.

i. Election of Chairman for FY 2016/2017:

MSC Marsha Maraviov, Don Williams, and carried (3-0) the Board approved Chairman Diane Yates to serve another term. Directors Marsha Maraviov, Don Williams, and Thomas Lewis – Yes votes; No votes -0; Abstain-Chairman Diane Yates.

j. Budget Committee Appointment 2016/2017: Chairman Diane Yates appointed Director Marsha Maraviov to serve on the Budget Committee.

Minutes of the March 15, 2016 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

k. Board Member Vacancy: Craig informed the Board the district advertised the Board vacancy for several months. One letter of interest was received from Kenneth Wiley, Jr. Mr. Wiley attended the meeting. After some discussion, the Board directed staff to send a letter of recommendation to the Board of Supervisors to appoint Kenneth Wiley, Jr. to the Board of Directors.

MSC by Directors Thomas Lewis, Marsha Maraviov, carried (4-0) the Board recommended Kenneth Wiley, Jr. to the Board of Supervisors. Chairman Diane Yates, Directors Thomas Lewis, Marsha Maraviov, and Don Williams- Yes votes; No Votes-0; Abstain-0.

l. Sustainable Management of Rural and Small Systems Workshop 3/21/16: Craig informed the Board the workshop is scheduled for 3/1/16 from 9:00 a.m. to 3:00 p.m.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

a. SDRMA Report: None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify Bills:

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

b. Budget Transfers: None

c. Budget Report:

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

OLD OR NEW BUSINESS:

None

Minutes of the March 15, 2016 Regular Board Meeting continued:

SEWER:

None

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: Craig wrote a letter to the Trinity County Fairgrounds as there was a significant amount of water coming from the fairgrounds. They had plumbed the animal barn stations and the di's into the sewer mains which is against the district's ordinances and state laws.
- E.
- F. Directors

Respectfully submitted,

Oralynn Mulvey
Secretary, TCWWD#1