

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

Hayfork, CA 96041

November 21st, 2017

2:00 p.m.

Directors Present: Diane Yates, Thomas Lewis, Marsha Maraviov (late), Don Williams and Kenneth Wiley

Directors Absent: None

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 2:10 p.m.

CONSENT CALENDAR:

A. Minutes of the November 21st, 2017 Regular Board Meeting:

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

COMMUNICATIONS/CORRESPONDENCE:

A. Nancy Cox wrote a letter to the Board asking for a reduction in her water bill for a leak that happened in October. The Board decided to take an average of Nancy's bill from 9/16 to 9/17 and credit her the difference.

MSC by Directors Kenney Wiley, Marsha Maraviov and carried (5-0). The Board agrees to reduce Nancy's water bill. . Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams and Kenney Wiley- Yes votes-5, No votes-0, Abstain-0.

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REPORT:

- A. PERS Retirement Update: TCWW took no action towards paying PERS. The notice was sent to Marlene Timberlake D'Adamo. Craig was informed that Dan Conway wants to cash out of PERS. Ora Mulvey's December check is going to be reduced by 68.55%. TCWW will wait until January to backfill Ora Mulvey and Dennis Rourke's retirement checks. Craig talked with Don Reynolds about possibly starting a PEBP (Post Employee Benefit Program) for past employees. No action taken.
- B. Recreation Master Plan for Ewing Reservoir: The Board discussed what direction they would like to take the Ewing Reservoir. Patrons of Ewing have asked for more lighting in the parking lot and bilingual signs to be placed around. Craig is to get the communications data from Mike Berry and a draft sign for Brady Road for the next meeting. No action taken.
- C. Review of Chemicals used in our operations: Craig is trying to stay very basic with the chemicals. He has been using Alum and Ferric Chlorite. It has been very difficult to locate chemicals as not many use it anymore. Craig will also be going to auction looking for a forklift to move the chemicals around the plan. No action taken.
- D. Inundation Study and Map Proposals: Craig is going to be getting quotes on the mapping. He will also have to install the measuring devices on the diversion. No action taken.

CONFERENCE/EDUCATION SCHEDULE:

Craig and Shane will be in class on November 29th, 2017.

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

A. Review & Ratify Bills:

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

B. Budget Transfers: None

C. Budget Report: Craig discussed with Don Reynolds about leaving the \$1.5m with PERS on the books. Don will be working with County Auditor.

Minutes of the November 21st, 2017 Regular Board Meeting continued:

OLD OR NEW BUSINESS:

None

SEWER:

Shane has piles and burned all the brush out at the sewer ponds. The monies donated by the community for the golf course will be returned to the donors.

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 3:25 p.m.

Respectfully submitted,

Brandy D Perrone
Secretary, TCWWD#1