

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
November 19th, 2019 2:00 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 October 15 th , 2019 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
None	Action
4. PUBLIC COMMENTS/DISCUSSION:	
None	Action
5. PROGRESS PAYMENT REQUEST:	
a. Irrigation Water Rate 2020: Craig will inform the Board.	Action
b. Connection of Private Parcels to the Irrigation System from the Water Treatment Plant: Board will discuss.	Action
c. Connection of Private Parcels to the Irrigation System from Ewing Reservoir. Board will discuss.	Action
d. Water Service Application for Somi Hoffman APN 014-430-75-00. Craig will present to the Board.	Action
e. Update on Planning Grant Application for Water Treatment Plant. Craig will present to the Board.	Action
f. Contract Amendment with Pace Engineering for Professional Services. Craig will present to the Board.	Action

6. CONFERENCE/EDUCATION SCHEDULE:

7. COMMITTEE REPORTS:

a. SDRMA Report:

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify November Bills:	Action
b. Budget Transfers:	Action
c. Budget Report:	Action

9. OLD/NEW BUSINESS:

None	Action
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10. SEWER:

None	Action
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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:

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