

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

Hayfork, CA 96041

November 19th, 2019

2:00 p.m.

Directors Present: Marsha Maraviov, Diane Yates, Kenneth Wiley

Directors Absent: Don Williams

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

CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 2:00 P.M.

CONSENT CALENDAR:

a. Minutes of the October 15th, 2019 Regular Board Meeting:

MSC by Directors Diane Yates, Kenneth Wiley and carried (3-0). The Board approved the consent calendar as typed. Chairman Marsha Maraviov, Directors Diane Yates, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Irrigation Water Rate 2020: Irrigation water rate was established in 2008 to be 70% of the potable rate. The irrigation rate has never been increased since its inception. Craig recommended increasing the irrigation rate 10%.

MSC by Directors Kenneth Wiley, Diane Yates and carried (3-0). The Board approved a 10% irrigation rate increase to begin January 1st, 2020. New price will be set at \$10.60 per 100 CF to Public Agencies. Chairman Marsha Maraviov, Directors Diane Yates, and Kenneth Wiley: Yes votes-3; No votes-0; Abstain-0.

Minutes of the November 19th, 2019 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

b. Connection of Private Parcels to the Irrigation System from the Water Treatment Plant: The Board discussed allowing private parties to connect to the Irrigation System. The irrigation system grant was originally put in for use for public agencies only. Craig recommends keeping the irrigation for public use only.

MSC by Directors Diane Yates, Kenneth Wiley and carried (3-0). The Board will keep the irrigation usage from the water treatment plant for public entities. Chairman Marsha Maraviov, Directors Diane Yates, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

c. Connection of Private Parcels from Ewing Reservoir: Craig recommended letting private parcels connect to the irrigation pipe coming from Ewing Reservoir. Craig would like to set the meter size at a maximum of ¾ inch meter and a price set at 70% of potable. Item has been tabled.

d. Water Service Application for Somy Hoffman APN 014-430-75-00: Craig recommends approving a 2” potable water service meter for \$5100.00

MSC by Directors Diane Yates, Kenneth Wiley and carried (3-0). The Board approved a 2” potable water meter for Somy Hoffman at the price of \$5100.00. Chairman Marsha Maraviov, Directors Diane Yates, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

e. Update on Planning Grant Application for Water Treatment Plant: Craig has had his second conference call. There is still no news. No action taken.

f. Contract Amendment with Pace Engineering for Professional Services: Craig presented to the Board the contract amendment for Pace Engineering. The Board asked Craig to explain the reason for extra cost incurred. Item was tabled for a lack of motion.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

Minutes of the November 19th, 2019 Regular Board Meeting continued:

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify November Bills:

MSC by Directors Diane Yates, Kenneth Wiley and carried (3-0). The Board reviewed and ratified the November bills. Chairman Marsha Maraviov, Directors Diane Yates, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

b. Budget Transfers: None

c. Budget Report: None

OLD OR NEW BUSINESS:

None

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
- E. Directors

The meeting was adjourned at 3:27 P.M.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1