

**TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING- BOARD OF DIRECTORS  
RESERVOIR ROAD, HAYFORK, CA  
NOVEMBER 17<sup>TH</sup>, 2020 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

Motion to Approve

as one item if they are not excluded from the motion adopting the consent calendar.

Consent Calendar

a. Minutes of the September 15<sup>th</sup>, 2020 Regular Board Meeting:

Action

3. COMMUNICATIONS/CORRESPONDENCE:

None

4. PUBLIC COMMENTS/DISCUSSION:

None

5. PROGRESS PAYMENT REQUEST:

a. Dirt Road Waterline Project: Craig will report to the Board.

Action

b. Ewing Reservoir Grant Update: Craig will update the Board.

Action

c. Water Treatment Plant Grant Update: Craig will update the Board.

Action

d. Ewing Reservoir Flashboard Installation: Craig will report to the Board.

Action

e. New Building at Wastewater Treatment Plant: Craig will report to the Board.

Action

f. Mid-Year Budget Report: Craig will present to the Board.

Action

g. Request for Direction on Investment of Funds: Craig will discuss  
with Board. Action

h. EAP/OES: Brandy will report to the Board. Action

6. CONFERENCE/EDUCATION SCHEDULE:

7. COMMITTEE REPORTS:

a. SDRMA Report:

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify October 2020 Bills: Action

b. Review & Ratify November 2020 Bills: Action

c. Budget Transfers: Action

d. Budget Report: Action

9. OLD/NEW BUSINESS:

a. Water/Sewer Service- Zaremba Group LLC: Craig will present  
service application for APN 014-430-77-00. Action

b. COVID-19 Effects of Licensing for Operators: Craig will inform the  
board. Action

c. Resale of District Water: Craig will discuss with the Board. Action

d. Board Reappointments: Craig will inform the Board. Action

10. SEWER:

11. 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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