

**TRINITY COUNTY WATERWORKS DISTRICT #1
 REGULAR MEETING- BOARD OF DIRECTORS
 RESERVOIR ROAD, HAYFORK, CA
 NOVEMBER 16TH, 2021, 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 19th, 2021, Regular Board Meeting:		Action
3. COMMUNICATIONS/CORRESPONDENCE: None		
4. PUBLIC COMMENTS/DISCUSSION: None		
5. PROGRESS PAYMENT REQUEST:		
a. Fiscal Year 2020/21 Audit: Craig will update the Board.		Action
b. Application for Additional 1' Flash Board: Craig will update the Board.		Action
c. Ratify Purchase of 2 Used Trucks from TC Road Dept: Craig will update the Board.		Action
d. Ratify Transfer of Funds to LAIF: Craig will update the Board.		Action
e. Action on Application of "Place of Use" Listed on Water Rights for TCWW: Craig will present to the Board.		Action
f. Draft of Water Use Ordinance: Craig will present to the Board.		Action
6. CONFERENCE/EDUCATION SCHEDULE: None		
7. COMMITTEE REPORTS:		
a. SDRMA Report:		

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

- a. Review & Ratify November 2021 Bills: Action
- b. Budget Transfers: Action
- c. Budget Report: Action

9. OLD/NEW BUSINESS:

- a. Water Service Application for APN 014-310-18-00: Craig will present. Action
- b. Payment from CDF for Use of Ewing Reservoir:
Craig will present to the Board. Action
- c. Water Tank (Drain & Overflow) Pipe and Relocation:
Craig will present to the Board. Action
- d. Discussion of Purchase of Parcel APN 014-330-56-00:
Craig will discuss with the Board. Action
- e. Progress Payment Requested from
 - Land Water Conservation Fund \$206,679
 - SWRCB Water Planning Grant \$112,067
 - SWRCB Wastewater Planning Grant \$3700:Craig will present to the Board. Action

10. SEWER:

None

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:

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington D.C. 20250.