

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
320 RESERVOIR ROAD, HAYFORK, CA
November 21st, 2017 2 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 17 th , 2017 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
A. None	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
A. PERS Retirement Update: Action Taken by PERS	Action
B. Recreation Master Plan for Ewing Reservoir:	Action
C. Review of Chemicals used in our operations:	Action
D. Inundation Study & Map Proposals:	Action
6. CONFERENCE/EDUCATION SCHEDULE:	
7. COMMITTEE REPORTS:	
A. SDRMA Report:	

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

- | | |
|---------------------------|--------|
| A. Review & Ratify Bills: | Action |
| B. Budget Transfers: | Action |
| C. Budget Report: | Action |

9. OLD/NEW BUSINESS:

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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