

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

Hayfork, CA 96041

October 17th, 2017

2:00 p.m.

Directors Present: Diane Yates, Thomas Lewis, Marsha Maraviov, Don Williams (late) and Kenneth Wiley

Directors Absent: None

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

Guests: Brian Young, Dennis Rourke, Audrey Williamson, Lauri McAllister (late)

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairman Diane Yates at 2:05 p.m.

CONSENT CALENDAR:

a. Minutes of the September 19th, 2017 Regular Board Meeting:

MSC by Directors Marsha Maraviov, Thomas Lewis and carried (4-0). The Board approved the consent calendar as typed. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis and Kenney Wiley- Yes votes-4, No votes-0, Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

a. The Board got communications about unleashed dogs at the reservoir. Craig has received several calls about people camping at the reservoir. Craig would like to propose a workshop to address a master plan for the reservoir. The Board concurred.

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Notices from the Division of Dam Safety: Craig informs the Board that the Division of Dam Safety has changed the requirements and hazard level of our dam. We will need to have an inundation map drawn up by a civil engineer. It requires more work than we are able to do in-house. Craig asked the Board for permission to get quotes.

PROGRESS PAYMENT REQUEST:

MSC by Directors Marsha Maraviov, Thomas Lewis and carried (5-0). The Board approved the request for outside quotes. Chairman Diane Yates, Directors Marsha, Thomas Lewis, Don Williams and Kenney Wiley- Yes votes-5, No votes-0, Abstain-0.

b. Trinity County Final Cannabis Ordinance: Craig informed the Board that the Trinity County Board of Supervisors has finalized the Cannabis Ordinance eliminating the carve outs. The Board and Craig need time to review the Ordinance. No action taken.

c. Application for “Irrigation water” Nash Evans APN 14-43-32: Mr. Evans has applied for irrigation water. The Board has not adopted a policy on providing raw water to private parcels. The item will be tabled until a policy can be written.

MSC by Directors Marsha Maraviov, Kenney Wiley and carried (5-0). The Board tabled the application for irrigation water. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams and Kenney Wiley- Yes votes-5, No votes-0, Abstain-0

d. PERS Termination and final options for payment: The Board reviewed all the information provided by Marlene Timberlake D’Adamo. Craig put all the figures of payment vs non-payment into a spreadsheet. The item was adjourned at 3:57 p.m. until 2 p.m. on Thursday the 19th of October, 2017.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

a. SDRMA has sent a certificate for worker’s compensation.

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify Bills:

MSC by Directors Marsha Maraviov, Thomas Lewis and carried (5-0). The Board reviewed and ratified the bills. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams and Kenney Wiley- Yes votes-5, No votes-0, Abstain-0

b. Budget Transfers: None

Minutes of the October 17th, 2017 Regular Board Meeting continued:

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

c. Budget Report:

MSC by Directors Marsha Maraviov, Thomas Lewis and carried (5-0). The Board approved the budget report. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams and Kenney Wiley- Yes votes-5, No votes-0, Abstain-0

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 3:57p.m. until Thursday October 19th, 2017 at 2:00 p.m.

October 19th, 2017 2:00 p.m.

The Regular Board Meeting is reconvened at 2:00 p.m.

Directors Present: Diane Yates, Thomas Lewis, Marsha Maraviov and Don Williams

Absent: Kenney Wiley

District Manager: Craig J. Hair, Jr

Minutes of the October 17th, 2017 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

d. PERS Termination and final options for payment: The Board discussed the pros and cons of making payments to PERS. The Board decided to take no action in paying PERS the unfunded liability.

MSC by Directors Marsha Maraviov, Thomas Lewis and carried (4-0). The Board moved that we have no further action with PERS. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams and Kenney Wiley- Yes votes-4, No votes-0, Abstain-0

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1