

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR RD., HAYFORK, CA
October 17th, 2017 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 September 19 th , 2017 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. None	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Notices from the Division of Sam Safety:	Action
b. Trinity County Final Cannabis Ordinance:	Action
c. Application for "Irrigation water" Nash Evans APN # 14-43-32:	Action
d. PERS Termination and final options for payment:	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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