

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
OCTOBER 16TH, 2018
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 18 th , 2018 Regular Board Meeting: | Action |
| 3. COMMUNICATIONS/CORRESPONDENCE: | |
| A. Letter from Duane H. Sceper: Listed memo from Duane Sceper. | Action |
| 4. PUBLIC COMMENTS/DISCUSSION: | |
| 5. PROGRESS PAYMENT REQUEST: | |
| A. Contract for 3” Water Meter & Fire Hydrants HES: Craig will inform the Board. | Action |
| B. MVUSD Geothermal Project: Craig will update the Board on progress. | Action |
| C. Generators District Wide/Purchase of 125kw Generator from Ritchie Bros: Craig will update the Board. | Action |
| D. Horizontal Drill Purchase: Craig will inform the Board. | Action |
| 6. CONFERENCE/EDUCATION SCHEDULE: | |
| A. Tour of WestTech Treatment Plant: Craig will update the Board. | Action |
| 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:

- A. Board Re-Appointments: Craig will update the Board on BOS reappointments. Action
- B. LAIF Transfer: Craig will update the Board. Action
- C. Child Care Policy: Draft II Brandy to 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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