

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

Hayfork, CA 96041

October 16th, 2018

2:00 p.m.

Directors Present: Diane Yates, Don Williams and Marsha Maraviov

Directors Absent: Thomas Lewis and Kenneth Wiley

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

Guests: Duane Sceper, Sharon Sceper

CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 2:02 p.m.

CONSENT CALENDAR:

A. Minutes of the September 18th, 2018 Regular Board Meeting:

MSC by Directors Diane Yates, Don Williams and carried (3-0). The Board approved the consent calendar as typed. Chairman Marsha Maraviov, Directors Diane Yates and Don Williams- Yes votes-3, No votes-0, Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

A. Letter from Duane H. Sceper: Mr. Sceper would like the leash law enforced at Ewing Reservoir per Section 8.44.020 of County Code. Chairman Marsha Maraviov suggested a letter be put into the billing and possibly published in the Trinity Journal.

MSC by Directors Diane Yates, Don Williams and carried (3-0). The Board authorized Craig to take directive. Chairman Marsha Maraviov, Directors Diane Yates and Don Williams- Yes votes-3, No votes-0, Abstain-0.

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

Minutes of the October 16th, 2018 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

A. Contract for 3” Water Meter & Fire Hydrants HES: Craig informed the Board that the original application for a 6” meter has been amended to a 3” meter. Craig updated the Board on the new plan and work will start on 10/17/2018. Craig recommends a motion ratifying contract.

MSC by Directors Diane Yates, Don Williams and carried (3-0). The Board approved the motion to ratify the contract for MVUSD for a 3” meter installation for \$145,000. Chairman Marsha Maraviov, Directors Diane Yates and Don Williams- Yes votes-3, No votes-0, Abstain-0.

B. MVUSD Geothermal Project: The MVUSD has submitted a redesigned proposal for an HVAC unit with an air gap to protect our water. The Health Department has sent a letter not approving but also not denying the proposal. Due to temperature changes Craig is recommending thermometers be installed in the proposed pipeline and documented in an MOU. There will need to be at least two if not three holes that need to be bored for this project. Craig recommends a possible workshop in the future. The Board accepts the letter from the Health Department. No action taken.

C. Generators District Wide/Purchase of 125kw Generator from Ritchie Bros: Craig informed the Board of the purchase of a generator. The new generator will be able to run Pump Station 2 with no troubles, only has 200 hours, and is diesel. Generator there now will be mobilized for use where needed. Purchase price of new generator was \$17820.66. No action taken.

D. Horizontal Drill Purchase: Craig will need to bore 3 holes over the next 6 months for the MVUSD projects. Craig asks the Board for permission to purchase a horizontal drill.

MSC by Directors Diane Yates, Don Williams and carried (3-0). The Board approved Craig to purchase the best drill and electronics for the best price. Chairman Marsha Maraviov, Directors Diane Yates and Don Williams- Yes votes-3, No votes-0, Abstain-0.

CONFERENCE/EDUCATION SCHEDULE:

A. Tour of the WesTech Treatment Plant: Craig attended the class in Folsom.

COMMITTEE REPORTS:

None

Minutes of the October 16th, 2018 Regular Board Meeting continued:

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

A. Review & Ratify Bills:

MSC by Directors Diane Yates, Don Williams and carried (3-0). The Board reviewed and ratified the monthly bills. Chairman Marsha Maraviov, Directors Diane Yates and Don Williams- Yes votes-3, No votes-0, Abstain-0.

B. Budget Transfers: None

C. Budget Report: None

OLD OR NEW BUSINESS:

A. Board Reappointments: Marsha Maraviov and Diane Yates were sworn in for another 4 year term on the Board of Directors.

B. LAIF Transfer: Craig transferred \$50,000 to our LAIF account.

C. Child Care Policy: Brandy redrafted the Child Care Policy. Craig recommended adopting policy as amended.

MSC by Directors Diane Yates, Don Williams and carried (3-0). The Board adopted Child Care Policy #24-10-16-18 as amended. Chairman Marsha Maraviov, Directors Diane Yates and Don Williams- Yes votes-3, No votes-0, Abstain-0.

SEWER:

Shane and Brandy took their Wastewater tests Saturday in Redding. Results should be back on December 6th, 2018.

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

Minutes of the October 16th, 2018 Regular Board Meeting continued:

The meeting was adjourned at 3:16 p.m.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1