

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR ROAD, HAYFORK, CA  
October 15th, 2019 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 17th, 2019 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
4. PUBLIC COMMENTS/DISCUSSION:	Action
5. PROGRESS PAYMENT REQUEST:	
a. Status of Waste Water Planning Grant Meeting with Roy O'Connor: Craig will update the Board on the meeting.	Action
b. Status of Water Planning Grant Conference Call with State/Timeline: Craig will update the Board.	Action
c. Status of Ewing Reservoir Recreation Rehabilitation Grant: Craig will inform the Board.	Action
d. Irrigation System Policy Discussion: The Board will review an irrigation system policy.	Action
e. Irrigation Water 2020 Rates: The Board will discuss the rates set since formation.	Action
f. Potable Water 2020 Rates: Craig will review the rates increases set in 2015.	Action
g. New Building Construction at the Waste Water Treatment Plant Foundation Engineering: Craig will inform the Board.	Action

h. Land Swap by Lot Line Adjustment with Big Creek Ranch: Craig will inform the Board. Action

i. List of Projects for the Next Few Years: Craig will discuss with Board. Action

6. CONFERENCE/EDUCATION SCHEDULE:

7. COMMITTEE REPORTS:

a. SDRMA Report: SDRMA Awards for No Claims on General Liability & Workman's Comp. Action

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify September Bills: Action

b. Budget Transfers: Action

c. Budget Report: Action

9. OLD/NEW BUSINESS:

a. Chris Musholt Sewer Service App APN 014-440-31-00: Craig will present to the Board. Action

b. John Lien Water/Sewer Service App APN 014-310-04-00: Craig will present to the Board. Action

c. Michael Murphy Water Service App APN 014-180-30-00: Craig will present to the Board. Action

d. Somy Hoffman Water Service App APN 014-430-75-00: Craig will present to the Board. Action

e. Board Member Vacancy: Craig will inform the Board. Action

10. SEWER:

None

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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