

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

Hayfork, CA 96041

October 15th, 2019

2:00 p.m.

Directors Present: Don Williams, Marsha Maraviov, Diane Yates

Directors Absent: Kenney Wiley

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

Guests: Keith Wright

CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 2:00 P.M.

CONSENT CALENDAR:

a. Minutes of the September 17th, 2019 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-3; No-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Status of Waste Water Planning Grant Meeting with Roy O'Connor: Craig updated the Board on the meeting with Roy O'Connor. The Board and Craig discussed the future of reclaimed water within in the district. No action taken.

b. Status of Water Planning Grant Conference Call with State/Timeline: The State has changed the scope of work again. Craig expects several more years of environmental planning, design and building processes. Contracts are written but nothing has been signed with this time frame. Craig will be rebuilding the filters in the current treatment plant, so they will provide service until the new treatment plant is complete. No action taken.

Minutes of the October 15th, 2019 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

c. Status of Ewing Reservoir Recreation Rehabilitation Grant: Craig informed the Board that he has been notified that the written contract has been signed but has not been returned to us. No action taken.

d. Irrigation System Policy Discussion: Craig presented his thoughts on the contents of an irrigation policy. The Board will review the ideas at the next board meeting. No action taken.

e. Irrigation Water 2020 Rates: Craig informed the Board that irrigation rates were set in 2008 at 70% of potable water rate. Since that time there has been no price increase on the irrigation. Craig would like to implement a rate increase in the fall of 2020 for irrigation. No action taken.

f. Potable Water 2020 Rates: The Board discussed implementing the rate increase set in 2015. The Board had forestalled the last increase set for 2019. Craig recommends splitting the last increase over two. Projected revenue has been over projections.

MSC by Directors Diane Yates, Don Williams and carried (3-0). The Board approved implementing the 2019 rate by half increase in 2020 and the second half in 2021. The Board authorized Brandy to wire LAIF \$75,000. Chairman Marsha Maraviov, Directors Diane Yates, and Don Williams: Yes-3; No-0; Abstain-0.

g. New Building Construction at the Waste Water Treatment Plant Foundation Engineering: Mr. Cattaneo has transported the building to the waste water treatment plant. Craig recommends that the Board authorize him to get the building foundation engineered, not to exceed \$2500.

MSC by Directors Diane Yates, Don Williams and carried (3-0). The Board authorized Craig to obtain an engineered foundation for the metal building, not to exceed \$2500. Chairman Marsha Maraviov, Directors Diane Yates, and Don Williams: Yes-3; No-0; Abstain-0.

h. Land Swap by Lot Line Adjustment with Big Creek Ranch: Craig would like to swap land with Big Creek Ranch.

MSC by Directors Don Williams, Diane Yates and carried (3-0). The Board authorized Craig to negotiate with Scott Murrison a quit claim deed and lot line adjustment not to exceed \$2500. Chairman Marsha Maraviov, Directors Diane Yates, and Don Williams: Yes-3; No-0; Abstain-0.

i. List of Projects for the Next Few Years: Craig explained the priority of the list to the Board. No action taken.

Minutes of the October 15th, 2019 Regular Board Meeting continued:

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

- a. SDRMA Report: SDRMA Awards for No Claims on General Liability & Workman's Comp. TCWW was awarded the President's Special Acknowledgement Award for no claims paid the prior five consecutive program years. No action taken.

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

- a. Review & Ratify October Bills:

MSC by Directors Diane Yates, Don Williams and carried (3-0). The Board approved and ratified the October bills. Chairman Marsha Maraviov, Directors Diane Yates, and Don Williams: Yes-3; No-0; Abstain-0.

b. Budget Transfers: None

c. Budget Report: None

OLD OR NEW BUSINESS:

- a. Chris Musholt Sewer Service App APN 014-440-31-00: Craig recommended that the Board approve the sewer application as Mr. Musholt septic tank is failing. Mr. Musholt has also requested a payment plan.

MSC by Directors Diane Yates, Don Williams and carried (3-0). The Board approved the sewer application, payment plan and directed Brandy to set up the payment schedule with the monthly sewer rate included. Cost of connection will be \$1766 assessment fee, \$1500 connection fee and 5% interest rate. Chairman Marsha Maraviov, Directors Diane Yates, and Don Williams: Yes-3; No-0; Abstain-0.

- b. John Lien Water/Sewer Service App APN 014-310-04-00: Craig recommended that the Board approved the water application for Mr. Lien. The sewer line has already been assessed and installed.

MSC by Directors Don Williams, Diane Yates and carried (3-0). The Board approved the water service for Mr. Lien. The connection fee is \$3200. Chairman Marsha Maraviov, Directors Diane Yates, and Don Williams: Yes-3; No-0; Abstain-0.

Minutes of the October 15th, 2019 Regular Board Meeting continued:

OLD OR NEW BUSINESS:

c. Michael Murphy Water Service App APN 014-180-30-00: Craig proposed that the Board approved the water meter with the condition that Mr. Murphy must obtain the easements for the main line extension.

MSC by Directors Don Williams, Diane Yates and carried (3-0). The Board approved the water service for Mr. Murphy pending easements. The deposit fee is \$60,000.00. Chairman Marsha Maraviov, Directors Diane Yates, and Don Williams: Yes-3; No-0; Abstain-0.

d. Somy Hoffman Water Service App APN 014-430-75-00: Craig discussed with the Board the water service for Mr. Hoffman. The item was tabled.

e. Board Member Vacancy: Craig presented to the Board a letter from Mr. Wright applying for the unexpired term of Thomas Lewis.

MSC by Directors Diane Yates, Don Williams and carried (3-0). The Board recommended that the Board of Supervisors appoint Mr. Wright to the unexpired term of Thomas Lewis. Chairman Marsha Maraviov, Directors Diane Yates, and Don Williams: Yes-3; No-0; Abstain-0.

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

Minutes of the October 15th, 2019 Regular Board Meeting continued:

The meeting was adjourned at 3:36 P.M.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1