

**TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING- BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
OCTOBER 19TH, 2021, 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 21 st , 2021, Regular Board Meeting:		Action
3. COMMUNICATIONS/CORRESPONDENCE: None		
4. PUBLIC COMMENTS/DISCUSSION: None		
5. PROGRESS PAYMENT REQUEST:		
a. WWTP Planning Grant Progress Report: Craig will update the Board.		Action
b. WTP Planning Grant Progress Report: Craig will update the Board.		Action
c. Ewing Reservoir Grant Progress Report: Craig will update the Board.		Action
6. CONFERENCE/EDUCATION SCHEDULE: None		
7. COMMITTEE REPORTS: a. SDRMA Report:		
8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:		
a. Review & Ratify October 2021 Bills:		Action
b. Budget Transfers:		Action
c. Budget Report:		Action

9. OLD/NEW BUSINESS:

- a. Water Service Application for APN 014-420-25-00: Craig will present. Action
- b. CalPERS Update on Retirement: Craig will present to the Board. Action
- c. Water/Sewer Rates for 2022: Craig will present to the Board. Action
- c. Outline of Ordinance on Transfer of Water from the Parcel Water Service was Granted to: Craig will present. Action
- d. Discussion of Point of Use Listed on Water District Water Rights Permits and Licenses: Craig will present to the Board. Action
- e. Audit for 2020/21: Craig will present to the Board. Action
- f. Loss of Keith Wright: Craig will present to 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:

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington D.C. 20250.