

TRINITY COUNTY WATERWORKS DISTRICT #1
SPECIAL BOARD MEETING - BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
DECEMBER 12TH, 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
3. COMMUNICATIONS/CORRESPONDENCE:	
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
6. CONFERENCE/EDUCATION SCHEDULE:	
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. 2017/18 Audit: Per the request of the Trinity County Auditor reviewed and adopt 2017/18 Audit	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:

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.