

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

Hayfork, CA 96041 January 29th, 2018 2:00 p.m.

Directors Present: Diane Yates, Thomas Lewis, Don Williams and Kenneth Wiley
Directors Absent: Marsha Maraviov

District Manager: Craig J. Hair, Jr. – Present Shane McDonald

Guests: Jessica Boyt, Mike Berry, Brian Humphrey

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairman Diane Yates at 2:03 p.m.

CONSENT CALENDAR:

None

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

None

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

None

Minutes of the January 29th Special Board Meeting continued:

OLD OR NEW BUSINESS:

A. Proposal from DWR to apply for Land and Water Conservation Fund Grant: Jessica Boyt explained the grant process and price match to the Board. Trail maintenance around Ewing, construction of 5 miles of trails with 10 rest benches, more signage, fencing around parking lot, and new bathrooms were all discussed. Craig recommended approving the application to DWR

MSC by Directors Don Williams, Kenneth Wiley and carries (4-0). The Board of Directors approved the application to DWR. Chairman Diane Yates, Directors Thomas Lewis, Don Williams and Kenneth Wiley - Yes votes 4, No votes-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

The meeting was terminated at 3:24 p.m.

Respectfully submitted,

Brandy D Perrone
Secretary, TCWWD#1