

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

Hayfork, CA 96041

November 13th, 2018

2:00 p.m.

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

Directors Absent: None

District Manager: Craig J. Hair, Jr.

Guests: Kevin Nolen, Bayden Armstrong, Karl Fisher

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairman Marsha Maraviov at 2:09 p.m.

CONSENT CALENDAR:

None

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

A. At the request of MVUSD the Board is holding this meeting to approve water service connection for geo-thermal HVAC, fire line connection and direct District Manager on MOU details.

MSC by Directors Diane Yates, Kenneth Wiley and carried (5-0). The Board approved District Manager Craig Hair to create an MOU with Mountain Valley Unified School District. The MOU shall state that there shall be no fees collected for 2 years and that in 2021 TCWW and MVUSD shall review the date to see amend or ratify MOU. Chairman Marsha Maraviov, Directors Don Williams, Diane Yates, Thomas Lewis and Kenneth Wiley- Yes votes-5; No votes-0; Abstain-0.

PROGRESS PAYMENT REQUEST:

MSC by Directors Diane Yates, Kenneth Wiley and carried (5-0). The Board approved the fire line connection to the High School. The 4 “line will be installed for protection only, no meter, with a T and back flow preventer. Chairman Marsha Maraviov, Don Williams, Diane Yates, Thomas Lewis and Kenneth Wiley- Yes votes-5; No votes-0; Abstain-0.

MSC by Diane Yates, Don Williams and carried (5-0). The Board approved the water service connection for the HVAC to the High School with the changes to the water return that the Health Department has okayed. The connection fee for the water source HVAC. 4” fire line, T, back flow preventer and tie into irrigation for the cost of \$194,000. Chairman Marsha Maraviov, Don Williams, Diane Yates, Thomas Lewis and Kenneth Wiley- Yes votes-5; No votes-0; Abstain-0.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

None

OLD OR NEW BUSINESS:

None

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 3:13 p.m.

Respectfully submitted,

Brandy D Perrone
Secretary, TCWWD#1