

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR RD., HAYFORK, CA
September 19th 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 July 18 th Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. None	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Scope of work SRF grant application:	Action
b. Receipt of time extension request from Div. of Water Rights:	Action
c. PERS Actuarial Report from Total Compensation Systems:	Action
d. SDRMA General Liability Inspection June 2017:	Action
e. SDRMA Workers Comp Inspection June 2017:	Action
f. Illness and Injury Prevention Plan:	Action
g. Heat Prevention Plan:	Action
h. Confined Space Action Plan and Permit Process:	Action
i. Purchase of Atmosphere Monitor:	Action

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. Emergency Water Service to Hayfork High School:	Action
b. Water service to Michael Martins APN # 14-18-30:	Action
c. Water service to upgrade Bill's Water Service APN# 14-172-22:	Action
d. Water service to Richard Wetzlich (outside district):	Action
e. Letter to PERS Board of Director's from Diane Yates:	Action
f. PERS Committee Staff Report:	Action
g. Computer and monitoring update and presentation:	Action
h. Brandy Treatment Plant Operator license:	Action
i. Brandy Distribution System Operator license:	Action
j. SDRMA Worker's comp regarding Brandy	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:

13. COMMENTS BY:

- A. Public
- B. Consultants
- C. Staff
- D. Management
- E. Directors

14. Adjournment:

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