

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR ROAD, HAYFORK, CA  
September 17<sup>th</sup>, 2019 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 August 20th, 2019 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. LAFCO: Request for comments.	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Status of Grant Application for Water Treatment Plant: Craig will update the Board.	Action
b. Status of Grant Application for Waste Water Treatment Plant: Craig will update the Board.	Action
c. Status of Grant Application for Ewing Recreation/Trail: Craig will update the Board.	Action
d. Hayfork High School Fire Line Request: Craig will present to the Board.	Action
e. 2016 District Evaluation Workshop Review and Update: Craig will discuss with the Board.	Action
f. Review of Income vs. Rates July 2012-July 2019: Craig will present to the Board.	Action
g. Evaluation of District Employee Brandy Perrone: Craig will update the Board.	Action

- h. Compensation of Brandy Perrone: Craig will present to the Board. Action
  - i. Compensation of Brandy Perrone for Work Outside of Normal Duties:  
Craig will inform the Board. Action
6. CONFERENCE/EDUCATION SCHEDULE:
7. COMMITTEE REPORTS:
- a. SDRMA Report:
8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:
- a. Review & Ratify September Bills: Action
  - b. Budget Transfers: Action
  - c. Budget Report: Action
9. OLD/NEW BUSINESS:
- a. Applications for Connection to TCWW Irrigation System: Craig will present to the Board. Action
  - b. Irrigation Water-User Rates- Connection Fees: Craig will present to the Board. Action
  - c. Irrigation System: Craig will present Policies and Procedures. Action
  - d. Review of Contract with Craig Hair Construction: Craig will present to the Board. Action
10. SEWER:
11. CLOSED SESSION: Brown Act 54957 - The Board may convene to closed session on matters of personnel or litigation.
- a. Real Estate Appraisal: Craig will present to the Board. Action

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.**