

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

Hayfork, CA 96041

September 21st, 2021

2:00 p.m.

Directors Present: Diane Yates, Kenneth Wiley, and Daniel Bowman

Directors Absent: Keith Wright

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

CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 2:00 P.M.

CONSENT CALENDAR:

a. Minutes of the July 20th, 2021, Regular Board Meeting:

MSC by Directors Kenneth Wiley, Daniel Bowman and carried (3-0). The Board approved the consent calendar as typed. Chairman Diane Yates, Directors Kenneth Wiley, and Daniel Bowman: Yes-3; No-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Fire- How It Will Affect Water Diversions in 2022: The Monument Fire burned through the Big Creek Diversion. Well will be testing for fire retardant this winter. Diverting will be difficult this year with the carbon, ash, and trees in the watershed. Cal-Fire hit our diversion ditch in several places that we are in the process of fixing. No action taken.

b. Contract with Cal-Fire: Cal-Fire contracted out Ewing Reservoir for a mobile retardant station. They removed trees and brush from around the reservoir. Delivery of new bathrooms were put on hold while Cal-Fire was stationed there. No action taken.

c. Lake Levels: The reservoir levels held up well during the fire due to half the town being evacuated. Craig would like to update with a new letter. No action taken.

Minutes of the September 21st, 2021, Board Meeting continued:

PROGRESS PAYMENT REQUEST:

d. WWTP Planning Grant Progress Report: We have signed a contract with PACE last week and submitted a Master Plan for the district. No action taken.

e. WTP Planning Grant Progress Report: The engineered report was finalized yesterday. No payments have been made yet. No action taken.

f. Ewing Reservoir Grant Progress Report: There has been delays because of the mandatory fire evacuation. We have half of the new culverts put in on the backside of the reservoir. We have been told that the 1” flashboard will be approved by September 30th, 2021. No action taken.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify August & September 2021 Bills:

MSC by Directors Daniel Bowman, Kenneth Wiley and carried (3-0). The Board reviewed and ratified the August & September 2021 bills. Chairman Diane Yates, Directors Daniel Bowman, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

b. Budget Transfers: None

c. Budget Report:

MSC by Directors Daniel Bowman, Kenneth Wiley and carried (3-0). The Board approved the budget report. Chairman Diane Yates, Directors Daniel Bowman, and Kenneth Wiley: Yes-3; No-0; Abstain-0.

OLD OR NEW BUSINESS:

a. State Water Board Order #21D-002-531002: Craig is sending weekly reports to the Ian McFadden per new state order. No action taken.

b. Blue Green Algae in Ewing Reservoir: Blue Green algae was found in the reservoir. There will be additional sampling throughout the winter. No action taken.

Minutes of the September 21st, 2021, Board Meeting continued:

c. Proposed Ordinance on Transfer of Water from the Parcel Water Service was Granted To: Craig would like to advertise the proposed ordinance draft in the paper and mail it to customers. No action taken.

d. Discussion of Point of Use Listed on Water District Water Rights Permits and Licenses: The Board discussed amending the point of use on our water rights. No action taken.

e. Resignation of Marsha Maraviov: Marsha Maraviov resigned from the Trinity County Waterworks Board of Directors. No action taken.

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 adjourned at 3:34 P.M.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1