

**TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING- BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
SEPTEMBER 15TH, 2020 2: 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 Regular August 18 th , Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
None	Action
4. PUBLIC COMMENTS/DISCUSSION:	
None	Action
5. PROGRESS PAYMENT REQUEST:	
a. Board Member Vacancy: The Board will review applicants.	Action
b. Mead & Hunt Flashboard Proposal: Craig will present to the the Board.	Action
c. Ewing Reservoir Grant Update: Craig will update the Board.	Action
d. Water Treatment Plant Grant Update: Craig will update the Board.	Action
e. Wastewater Treatment Plant Grant Update: Craig will update the Board.	Action

6. CONFERENCE/EDUCATION SCHEDULE:

None

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. Dirt Road Pipeline Update: Craig will inform the Board. Action

b. 2019/20 Audit: Craig will update the Board. Action

c. Resale of District Water: Craig will discuss with the Board the reselling of district water. Action

10. SEWER:

None

11. CLOSED SESSION: Brown Act 54957- The Board may convene to closed session on matters of personnel or litigation.

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.