

TRINITY COUNTY WATERWORKS DISTRICT #1
SPECIAL MEETING - BOARD OF DIRECTORS
RESERVOIR RD., HAYFORK, CA
January 29th, 2018
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 None	
3. COMMUNICATIONS/CORRESPONDENCE: None	
4. PUBLIC COMMENTS/DISCUSSION: None	
5. REPORT OF THE DISTRICT MANAGER: None	
6. CONFERENCE/EDUCATION SCHEDULE: None	
7. COMMITTEE REPORTS: None	
8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID: None	
9. OLD/NEW BUSINESS:	
A. Proposal from DWR to Apply for Land and Water Conservation Fund Grant:	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.