

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR RD., HAYFORK, CA
May 16th, 2017 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 April 18 th , 2017 Regular Board Meeting.	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. Sharon White: Request for Bill Reduction.	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Budget: Committee Recommendation Fiscal Year 2017/18.	Action
b. Update on PERS: Termination of Contract.	Action
c Update on installation of Local Area Network: (Connecting all treatment plants and pump stations to the office.)	Action
d. Contract Renewal: Craig Hair Construction.	Action
e. Inspection Letter: State Health Department.	Action

Agenda for the May 16th, 2017 Regular Board Meeting continued:

6. CONFERENCE/EDUCATION SCHEDULE:

None

7. COMMITTEE REPORTS:

None

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. Update on Grant: Application to the State Revolving Fund for Treatment plant evaluation. | Action |
| b. SB 1029: Craig will inform the Board. | Action |
| c. SWRCB Test Results: D1 Jeff and Brandy. | Action |
| d. Employee Evaluation: Brandy Perrone (closed session) | Action |
| e. Employee Compensation: Review | 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

Agenda for the May 16th, 2017 Regular Board Meeting continued:

13. Adjournment:

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