

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

Hayfork, CA 96041

October 18<sup>th</sup>, 2016

2:00 p.m.

Directors Present: Diane Yates, Thomas Lewis, Marsha Maraviov, and Don Williams.  
Directors Absent: Kenny Wiley

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

Guests: None

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairman Diane Yates at 2:00 p.m.

CONSENT CALENDAR:

a. Minutes of the September 20<sup>th</sup>, 2016 Regular Board Meeting:

MSC by Directors Thomas Lewis, Don Williams, and carried (4-0). The Board approved the consent calendar as typed. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis and Don Williams- Yes votes-4, No votes-0: Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Fiscal Year 2014/15 Audit Update: Chairman Diane Yates and Craig updated the Board regarding the conference call with the County Auditor, County lawyers, Don Reynolds, and John Jelichich (LAFCO). It was suggested using this year's audit instead of the 2014/15 audit.

b. Fiscal Year 2015/16 Audit: The 2015/16 Audit was presented. Craig recommends approving Audit as a draft. This year is an unqualified opinion, but there are a lot of foot notes below the PERS section.

MSC by Directors Marsha Maraviov, Don Williams, and carried (4-0). The Board approved the Fiscal Year 2015/16 Audit as a draft. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis and Don Williams- Yes votes-4, No votes-0: Abstain-0.

Minutes of the October 18<sup>th</sup>, 2016 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

c. Application for Emergency Water Use outside of the District Boundaries: Craig has not had time to work on this and asked for another month to present it.

d. PERS Termination Update: Craig informed the Board that all papers have been signed and mailed. Now waiting for PERS for exact dollar amount of Unfunded Liability payment. No action taken.

e. Title Change for Brandy Perrone: Board discussed changing Brandy Perrone's job title to Clerk of the Board as of December 1, 2016.

MSC by Directors Thomas Lewis, Marsha Maraviov and carried (4-0). The Board approved changing Brandy Perrone's job title to Clerk of the Board effective December 1, 2016. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis and Don Williams- Yes votes-4, No votes-0: Abstain-0.

f. Health Insurance for Clerk of the Board: The Board discussed health insurance for Brandy Perrone.

MSC by Directors Marsha Maraviov, Thomas Lewis and carried (4-0). The Board approved paying \$879 PPO Plan. The Board will cover the entire bill because there is no retirement benefit as of yet. Plan to be effective November 1, 2016. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis and Don Williams- Yes votes-4, No votes-0: Abstain-0.

g. Mission Statement/Long Range Planning: Short discussion. No action taken.

h. Point of Use for Water Rights: Short discussion. No action taken.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

a. SDRMA Report: None

Minutes of the October 18<sup>th</sup>, 2016 Regular Board Meeting Continued:

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Ratify bills:

MSC by Directors Marsha Maraviov, Don Williams and carried (4-0). The Board ratified the monthly bills. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis and Don Williams- Yes votes-4, No votes-0: Abstain-0.

b. Budget Transfers: None

c. Budget Report:

MSC by Directors Marsha Maraviov, Don Williams and carried (4-0). The Board approved the budget report. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis and Don Williams- Yes votes-4, No votes-0: Abstain-0.

OLD OR NEW BUSINESS:

None

SEWER:

None

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

The Board adjourned to Closed Session at 2:45p.m. on personnel issues.

The Board convened to open session at 3:15p.m. No action was taken in Closed Session.

OTHER BUSINESS:

1. COMMENTS BY:

- A. Public
- B. Consultants
- C. Staff
- D. Management
- E. Directors

Minutes of the October 18<sup>th</sup>, 2016 Regular Board Meeting Continued:

Meeting was adjourned at 3:20p.m.

Respectfully submitted,

Oralynn Mulvey/Brandy Perrone  
Secretary, TCWWD#1