

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR RD., HAYFORK, CA  
March 21<sup>st</sup>, 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 February 21 <sup>st</sup> , 2017 Regular Board Meeting	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. Christine Seronello: Requesting a variance to current leash law.	Action
b. Water Web Portal: State Water Board launches portal.	Action
c. Randy Harrison Letter:	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. PERS update: Craig will update the Board on the retirement plans.	Action
b. LAFCO: Craig will update the Board on the Watershed Research & Training annexation.	Action
c. Application for Emergency Water Use: Board will review application and discuss changes.	Action
d. SDRMA: Workman's Comp Longevity Distribution.	Action
e. SDRMA: Property/Liability Longevity Distribution.	Action
f. CUPA: Craig will update Board.	Action
g. 2017/18 Budget Committee Appointment.	Action

5. PROGRESS PAYMENT REQUEST:

- h. Esri Mapping with Ed: Update on mapping system. Action
- i. SB88: Craig will inform the Board. Action
- j. Kingsbury Tank Coating: Craig will inform the Board. Action

6. CONFERENCE/EDUCATION SCHEDULE:

7. COMMITTEE REPORTS:

- a. SDRMA Report:

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

- a. Review & Ratify Bills: Action
- b. Budget Transfers: Action
- c. Budget Report: Action

9. OLD/NEW BUSINESS:

10. SEWER:

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:

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