

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

Hayfork, CA 96041

April 18th, 2017

2:00 p.m.

Directors Present: Diane Yates, Thomas Lewis, Marsha Maraviov, Don Williams and Kenneth Wiley

Directors Absent: None

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 2:04 p.m.

CONSENT CALENDAR:

a. Minutes of the March 21st, 2017 Regular Board Meeting:

MSC by Directors Marsha Maraviov, Don Williams and carried (5-0). The Board approved the consent calendar as typed. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams and Kenneth Wiley- Yes votes-5; No votes-0.

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Karen Thao Water Service Application for 14-43-58: Karen Thao is asking for water meter installation on North Oak. There is a pro-rated share of the original contracted cost that will be reimbursed to Somy Hoffman and Jason Schneider. Karen Thao's buy in share is \$12619.00. \$1400.00 to Trinity County Waterworks, \$4713.00 to Jason Schneider and \$6506.00 to Somy Hoffman.

PROGRESS PAYMENT REQUEST:

a. Karen Thao Water Service Application for 14-43-58:

MSC by Directors Kenneth Wiley, Marsha Maraviov and carried (5-0). The Board approved the water service application for Karen Thao. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams and Kenneth Wiley- Yes votes-5; No votes-0.

b. Visit NCRWQCB: Craig informed the Board of his visit from Roy O'Connor. Roy may be looking for assistance from Trinity County Waterworks in the future. No action was taken.

c. PERS Update Regarding Termination of Contract: Craig informed the Board that as of 4/18/2017 there has been no decisions made. Craig and Diane had a conference call with Theo Akana to discuss payment plans. PERS will be getting in touch with us. Craig has no recommendation for the Board. No action taken.

d. Tule Creek Annexation Resolution: Craig recommends signing the Tule Creek Annexation Resolution #04182017.

MSC by Directors Marsha Maraviov, Thomas Lewis and carried (5-0). The Board approved the signing of Resolution #04182017. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams and Kenneth Wiley- Yes votes-5; No votes-0.

e. District Evaluation: The Board reviewed and concurred with the summary of the District's evaluation for the top five priorities.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

a. SDRMA Report: None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify Bills:

MSC by Directors Thomas Lewis, Don Williams, carried (5-0) the Board ratified the monthly bills. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams, and Kenneth Wiley – Yes votes-5; No votes-0; Abstain-0.

b. Budget Transfers: None

c. Budget Report: None

OLD OR NEW BUSINESS:

Pump Station 3 is up and working. Pump Station 5 is ready to be switched from single phase to three phase power. We are still waiting to hear from CUPA about their upcoming inspection. Shane is doing a great job of running the plant. The 2016 CCR has been posted and Craig explained the results to the Board.

SEWER:

Bob Maraviov fixed the road into the sewer plant.

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

OTHER BUSINESS:

1. COMMENTS BY:

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

The meeting was adjourned at 3:03p.m.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1