

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

Hayfork, CA 96041

June 20th

2:00 p.m.

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

Directors Absent:

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

Guests: Sharon Sceper

CALL TO ORDER AND ROLL CALL

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

CONSENT CALENDAR:

a. Minutes of the May 17th, 2017 Regular Board Meeting:

MSC by Directors Marsha Maraviov, Kenneth Wiley 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:

a. Sharon White thank you note: Sharon White wrote a note thanking the Board for helping with her water leak bill.

b. New York Times Article: Craig notified the Board of the article in the New York Times featuring Hayfork and Trinity Pines.

c. AB 401 Public Hearing: Craig explained AB 401 and its possible ramifications to the Board.

d. Perchlorate: Craig informed the Board of California's intention to lower the MCL of perchlorate in the water systems. Craig will be going to a meeting in the future.

PUBLIC COMMENT/PUBLIC DISCUSSION:

Sharon Sceper presented the Board with three signs she would like displayed at the reservoir above vandalism height.

Minutes of the Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

a. Final Accounting North Oak Pipeline project: Craig explained the final amount of the checks owed to Jason and Somy for the reimbursement of their deposits. No action taken.

b. WRTC & TCWW MOU- Trails at Ewing Reservoir: Craig asked the Board for a motion to authorize him to sign the MOU.

MSC by Directors Kenneth Wiley, Don Williams and carried (5-0). The Board authorizes Craig to sign the MOU with Watershed Research & Training Center for the Ewing Reservoir trails. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams and Kenneth Wiley- Yes votes-5: No votes-0.

c. TCS-PERS/GASB 68 Evaluation: Craig thinks that it would be a good idea to get an outside look on our current PERS situation. TCS is a company that for \$950 will evaluate and calculate employee pensions and also offer GASB 68 reporting services. Craig would like a motion to hire TCS.

MSC by Directors Marsha Maraviov, Thomas Lewis and carried (5-0). The Board authorizes Craig to hire TCS to go over the PERS/GASB 68. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams and Kenneth Wiley- Yes votes-5: No votes-0.

d. Cal-PERS Contract Termination Update: Craig updated the Board on our progress towards a solution to PERS retirement. Craig would like resolution from the Board to take care of the employees that may be affected by the PERS reduction. Retirees would have to apply to PERS before the Board would supplement the lost income. Nothing is ready to be finalized and no action is taken.

e. Dam Inspection 2017: The dam inspection was judged to be safe for continued use. The top right of the spillway wall does need to be repaired. Craig wants to brace the wall with a steel I beam.

MSC by Directors Don Williams, Kenneth Wiley and carried (5-0). The Board authorizes Craig to purchase a beam to brace the spillway wall. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams and Kenneth Wiley- Yes votes-5: No votes-0.

Minutes of the Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST CONTINUED:

f. Treatment Plant Upgrade Scoping Meeting with PACE Engineering: TCWW is preapproved to evaluate the treatment plant. Tom is still opposed to redesigning the plant and wants to build a new one. Craig would like to redesign the current plant. If TCWW does the study with the grant money but does not do what the study proposes, TCWW would have to repay the monies spent. The Board wants Craig to proceed with what the District can afford to do. Craig would like to bring Tom up to Hayfork to look over the plant.

MSC by Directors Thomas Lewis, Marsha Maraviov and carried (5-0). The Board agrees to meet with PACE Engineering for a Scoping meeting in Hayfork. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams and Kenneth Wiley- Yes votes-5: No votes-0.

g. Emergency Water Application Puppe: Craig recommends approving the Emergency Water application from Von and Kathy Puppe. Upon sight inspection to the property, Craig noticed that the well for the house was within feet of the septic tank and leech field. The water for their house is not drinkable.

MSC by Directors Marsha Maraviov, Don Williams and carried (5-0). The Board approved the emergency water application for Von and Kathy Puppe. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams and Kenneth Wiley- Yes votes-5: No votes-0.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify Bills:

MSC by Directors Thomas Lewis, Kenney Wiley and 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.

Minutes of the Regular Board Meeting continued:

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID CONTINUED:

- b. Budget Transfers: None
- c. Budget Report: None

OLD OR NEW BUSINESS:

- a. Hire Jordan Wiebe.

SEWER:

None

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 3:55p.m.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1