

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

Hayfork, CA 96041

March 21<sup>st</sup> 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: Ed Mueller, Christine Seronello, Sharon Sceper

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairman Diane Yates at 2:03 p. m.

CONSENT CALENDAR:

a. Minutes of the February 21<sup>st</sup>, 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; Abstain -0.

COMMUNICATIONS/CORRESPONDENCE:

a. Christine Seronello: Requesting a variance to the current leash law. Christine expressed her desire to run her dog at Ewing Reservoir without a lease. Craig explained the County Leash Ordinance to her. No action taken from the Board.

b. Water Web Portal: State Water Board launches portal. Craig informs the Board of the new Water Web Portal and the potential impact that it could have. No action taken from the Board.

c. Randy Harrison Letter: Craig informs the Board of the letter to Randy Harrison. No action taken from the Board.

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. PERS Update: Craig informed the Board of PERS lowering their discount rates and discussed Dennis Rourke and Ora Mulvey's retirement plans. Craig requested a conversation be put into writing from PERS. He is not ready to discuss a final resolution.

b. LAFCO: Mike Wines has completed his survey for the proposed Watershed annexation. The Watershed Research & Training Center is planning on an industrial park.

c. Application for Emergency Water Use: The Board would like to see the application have a couple more lines added for writing purposes.

MSC by Directors Marsha Maraviov, Kenneth Wiley and carried (5-0). The Board approves the information on the application. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams and Kenneth Wiley- Yes votes-5; No votes-0; Abstain -0.

d. SDRMA: Craig explains the SDRMA Workman's Compensation Longevity Distribution to the Board. No action taken.

e. SDRMA: Craig explains the SDRMA Property/Liability Longevity Distribution to the Board. No action taken.

f. CUPA: Craig informed the Board that CUPA is still billing us. They would like to do an inspection at the plant for oil, paint and chlorine. CUPA would like for us to stay in the program. We would like to get out. To date we are still waiting for the inspection. No action taken.

g. 2017/18 Budget Committee Appointment: Chairman Diane Yates and Marsha Maraviov will be the on the Budget Committee.

h. Esri Mapping with Ed: Ed informs the Board that he has completed about 75% of the sewer lateral mapping. 20% of those found need some kind of attention or rehab. No action taken.

i. SB88: Trinity County failed to get the waiver from SB88. TCWW will now need to get measuring devices on the water intake. We have petitioned to get a one year extension of time before we must comply. No action taken.

PROGRESS PAYMENT REQUEST CONTINUED:

j. Kingsbury Tank Coating: Craig informed the Board that Rustoleum has a new product that is NSF60 approved and California approved. Craig is asking for \$2000 in budgeting to recoat the Kingsbury Tank.

MCS by Directors Thomas Lewis, Don Williams and carried (5-0). The Board approves a \$2000 budget for recoating the Kingsbury Tank. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams and Kenneth Wiley- Yes votes-5; No votes-0; Abstain -0.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

a. SDRMA Report: Shane and Brandy will be attending an SDRMA class on March 28<sup>th</sup> in Sacramento.

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify Bills:

MCS by Directors Kenneth Wiley, Thomas Lewis 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; Abstain -0.

b. Budget Transfers:

None

c. Budget Report:

None

OLD OR NEW BUSINESS:

a. Brandy updated the Board on the new ABS online billing system that TCWW is setting up for online billing and bill pay.

SEWER:

None

Minutes of the March 21<sup>st</sup>, 2017 Regular Board Meeting continued:

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

Adjournment: The meeting was adjourned at 3:51 p.m.

Respectfully submitted,

Brandy Perrone  
Secretary, TCWWD#1