

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

Hayfork, CA 96041

August 18, 2015

2:00 p.m.

Directors Present: Diane Yates, Thomas Lewis, Don Williams

Directors Absent: Patricia Arnold and Marsha Maraviov

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 2:03 p.m.

CONSENT CALENDAR:

a. Minutes of the July 21, 2015 Regular Board Meeting:

MSC by Directors Thomas Lewis, Donald Williams, carried (3-0) the Board approved the minutes as typed: Chairman Diane Yates, Directors Thomas Lewis and Donald Williams- Yes votes; No votes-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

a. SDRMA Letter: No claims for 2013/2014 for worker's compensation.

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Water Usage: Craig informed the Board of the water usage from 7/15-8/15/15 – 20.14 mg. Water usage down 20% from 2013.

b. New Sensor for Ewing Reservoir Level: Craig informed the Board the new level sensor has been installed. Sensor can be monitored from the iPhone.

c. Reservoir Level: Craig informed the Board the reservoir is at 2425.3 (five feet deeper than last year at this time).

d. Prop. 218 Article XIII D, Section 6: Craig informed the Board if the district is going to change our structure drastically the district needs to follow Prop. 218. This process will take longer.

PROGRESS PAYMENT REQUEST:

e. Water Rates: Craig suggested changing the minimum to “0” and raise the rates approximately \$3.00 assuming the amount of water sold is comparable to 2014. There needs to be a public hearing and the district would send out notices in November and December notifying customers of the changes in rates. The schedule would be in 2016-\$22.00; 2017 -\$25.00; 2018-\$28.00.

f. PERS Retirement System Payments Yearly/Monthly: Craig informed the Board PERS is charging the district 8.1/4% on our unfunded liability. The district owes approximately \$320,000 to be paid in the next twenty years. Craig will bring back information on paying off the unfunded liability and a proposal to pay it off.

g. Amortization Schedule for Unfunded Liability: Information only. No action needed.

h. PERS Contract Termination: Craig informed the Board what it would take to terminate the district’s contract with PERS.

i. Surface Wash System for our Filters: Craig informed the Board Shane has automated the system.

j. Bullet hole in pump house at the Reservoir: Craig informed the Board someone had shot through the wall in the pump house and through the pipe. Craig will report back when he learns more.

k. Shane McDonald OIT Sewer: Craig informed the Board Shane is officially an OIT for Sewer.

l. Dirt Road Water Services: Craig informed the Board no payments have been received except for the payment from Evelyn Haynes.

m. Fire Update: Craig informed the Board on why the hydrants have been covered by trash bags.

n. Mission Statement for Trinity County Waterworks: Item tabled.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

a. SDRMA Report: None

Minutes of the August 18, 2015 Regular Board Meeting continued:

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify Bills:

MSC by Directors Donald Williams, Thomas Lewis, carried (3-0) the Board ratified the monthly bills. Chairman Diane Yates, Directors Donald Williams & Thomas Lewis- Yes votes; No votes-0; Abstain-0.

b. Budget Transfers: none

c. Budget Report:

MSC by Directors Donald Williams, Thomas Lewis, and carried (3-0) the Board approved the budget report as presented: Chairman Diane Yates, Directors Donald Williams & Thomas Lewis –Yes votes; 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.

OTHER BUSINESS:

1. COMMENTS BY:

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

The meeting was adjourned at 3:10 p.m.

Respectfully submitted,

Oralynn Mulvey  
Secretary, TCWWD#1