

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

Hayfork, CA 96041

June 16, 2015

2:00 p.m.

Directors Present: Diane Yates, Thomas Lewis, Marsha Maraviov, Don Williams and Pat Arnold
Directors Absent: None

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

Guests: David Gooding and Mike Wear

CALL TO ORDER AND ROLL CALL:

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

CONSENT CALENDAR:

a. Minutes of the May 19, 2015 Regular Board Meeting:

MSC by Directors Thomas Lewis, Pat Arnold, carried (5-0) the Board approved the consent calendar as presented. Chairman Diane Yates, Directors Thomas Lewis, Pat Arnold, Marsha Maraviov, and Don Williams- Yes vote; No votes-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

Craig informed the Board he had a signed contract with the Forest Service for the spike camp in Hyampom where Angelo Cattaneo and El Dorado Trucking were delivering potable water.

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Letter from USDA Re: Drought Grants: Craig informed the Board USDA has some program where a district can get up to \$150,000 for projects (caused by drought, earthquake, etc.) and are ready to proceed with the project immediately.

b. New CUPA Requirements: The new requirement entails monitoring underground storage tanks. Craig informed the Board the district does not have a CUPA office in the county so information has to be submitted via internet.

c. Water/Sewer Service Application for Send Lee-Ryan Lane: No response from applicant.

PROGRESS PAYMENT REQUEST:

d. Water/Sewer Service Application doe Kay Chue Vang-Hyampom Rd.: Craig informed the Board he would have to install an 8” main for approximately 350’ at an approximate cost of less than \$40,000 to serve the property.

MSC by Directors Marsha Maraviov, Thomas Lewis, carried (5-0) the Board approved the application at an approximate cost of less than \$40,000 for water and sewer. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams, and Pat Arnold-Yes votes; No votes-0; Abstain-0.

e. Letter from Troy & Retta Treanor Re: Water Service at Kingsbury Rd:

MSC by Directors Marsha Maraviov, Don Williams, carried (5-0) the Board accepted the letter. Chairman Diane Yates, Directors Marsha Maraviov, Don Williams, Thomas Lewis, and Pat Arnold – Yes votes; No votes-0, Abstain-0.

f. Update on Water Service Applications on Dirt Road: Craig informed the Board he sent out letters to the five applicants. David & Lori Brown opted out. Craig ran the numbers for four applicants which is \$15,400 each.

g. Water/Sewer Application David & Lori Brown on Kingsbury Rd. 14-440-55: The cost for installation for water and sewer is \$7200.00 (\$1200.00 for water and 6000.00 for sewer).

MSC by Directors Don Williams, Marsha Maraviov, carried (5-0) the Board approved the water/sewer application for David & Lori Brown at a cost of \$7200.00. Chairman Diane Yates, Directors Don Williams, Marsha Maraviov, Thomas Lewis and Pat Arnold-Yes votes; No votes-0; Abstain-0.

h. Request for comment Trinity County Planning Dept. on Parcel #14-140-07: Craig recommended answering with “No comment”.

i. Water Level Ewing Reservoir: Craig informed the Board as of June 15, 2015 the reservoir is down 10 inches.

j. Water Usage May 15 to June 15: Craig updated the Board with the following numbers:
May 13-June 13: 23.6 mg; May 14-June 14: 18.2 mg; May 15-June 15: 14.6 mg.

k. PERS Retirement System: Discussion only and will be discussed further in the months ahead.

l. Mission Statement: Discussion occurred regarding rates, salaries, and employee benefits.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify Bills:

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

b. Budget Transfers: None

c. Budget Report:

MSC by Directors Marsha Maraviov, Pat Arnold, carried (5-0) the Board approved the Budget Report. Chairman Diane Yates, Directors Marsha Maraviov, Pat Arnold, Thomas Lewis, and Don Williams – Yes votes; No votes-0; Abstain-0.

OLD OR NEW BUSINESS:

a. Drug Testing: Director Marsha Maraviov moved to amend Craig Hair Construction's contract to add drug testing for Craig and his employees with a private consortium. Motion died for a lack of a second. David Gooding suggested notifying employees of the policy changes and enactment regarding drug testing.

MSC by Directors Marsha Maraviov, Don Williams, carried (5-0) the Board agreed to reimburse Craig Hair Construction for the exact amount of the cost of drug testing and membership.

SEWER:

Craig informed the Board the wastewater plant is losing water. The ponds are losing 100,000 gallons by evaporation and transpiration.

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

Minutes of the June 16, 2015 Regular Board Meeting continued:

OTHER BUSINESS:

1. COMMENTS BY:

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

Meeting adjourned at 3:10 p.m.

Respectfully submitted,

Oralynn Mulvey
Secretary, TCWWD#1