

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

Hayfork, CA 96041

March 17, 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: 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 February 17, 2015 Regular Board Meeting:

MSC by Directors Pat Arnold, Thomas Lewis, carried (5-0) the Board approved the Consent calendar as typed.

COMMUNICATIONS/CORRESPONDENCE:

Craig informed the Board he had received the new regulations on the grant from the Dept. of Health. Craig informed the Board if the district was considered a severely disadvantaged community then the district would not have to set the state rates for water.

Craig informed the Board he had received a bill from PACE for \$880.00 for changing the engineering amount from 2.8 million to 3.5 million dollars. As the district did not ask for this change the Board agreed not to pay it.

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Web Page for Trinity County Waterworks: Craig informed the Board the district now has a web page through Go Daddy. Website name is trinitycountywaterworks.com.

b. Resolution-Point of Use for Water Rights: The Board reviewed the draft and tabled it until next month's meeting.

PROGRESS PAYMENT REQUEST:

c. Ewing Reservoir Level: Craig informed the Board the reservoir is full and overflowing.

d. Drought Issues and Water Usage for the summer of 2015: If we keep the level at the purple line on the 2014 chart, we should make it through the year. Craig suggested keeping the 1000 gallons a week and a maximum of 4000 gallons a month for people living outside the district. The price for untreated water will be \$40.00; non-potable treated water will be \$60.00 and undeveloped parcels will be \$200.00.

MSC by Directors Pat Arnold, Donald Williams, carried (5-0) the Board agreed to raise the rates on the untreated water to \$40.00, non-potable treated water to \$60.00, and water to undeveloped parcels to \$200.00 for the 4000 gallons a month. Changes will be made if the water supply drops below the safety level. (Water to be taken at 1000 gallons per week). Chairman Diane Yates, Directors Pat Arnold, Donald Williams, Marsha Maraviov, and Thomas Lewis-Yes votes; No votes-0; Abstain-0.

e. Enforcement of unpermitted use of water outside of the approved area: This item tabled until next month's meeting.

f. Budget Committee 2015/2016: Chairman Diane Yates asked for volunteers to serve on the committee with her. Director Marsha Maraviov volunteered to serve on the committee.

g. Flow Meters for water leaving the tank/Flow Meter Wastewater Treatment Plant: Craig informed the Board the Health Dept. wants two flow meters for water and sewer. Craig will order the flow meters when funds are available.

h. Contract amendment with Craig Hair Construction: Craig suggested the district amend his contract to he can use the district's tractors and backhoe to do district repairs and improvements instead of the district being charged for use of his equipment. Craig will bring this item back to Board.

i. Pipeline Projects for summer 2015: Craig informed the Board he had three projects he would like to do. The repairs on Madrone are the most expensive at approximately \$17,670. He suggested pushing this project back to next year. The next project is Oak St. at \$11,260 (install 6" pipe from the new Bridge St. pass Jack Tomlin's house. The third project is on Kingsbury which would involve 500 feet to tie into the 12" line at a cost of \$10,360 or \$6260.

Minutes of the March 17, 20115 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

j. Authorizing Resolution for Trinity County Waterworks to accept and adhere to State and Federal laws by accepting SRF/State assistance towards improvements of the Water Treatment Plant: Craig and Chairman Diane Yates met with Mei and Tony from the Health Department. Mei feels that the district might qualify as severely disadvantaged. Craig informed them that the district is willing to apply for the planning funds.

MSC by Directors Marsha Maraviov, Donald Williams, carried (5-0) the Board authorized signatures on the application to apply for the SRF Planning funds. Chairman Diane Yates will sign the resolution. Chairman Diane Yates, Directors Marsha Maraviov, Donald Williams, Thomas Lewis, and Pat Arnold-Yes votes; No votes-0; Abstain-0

k. Water Rates: The Board directed Craig to do a rate analysis in the next two months and get new rates effective Oct. or November 2015.

l. Water Service Application for Mike Wyckoff:

MSC by Directors Thomas Lewis, Pat Arnold, and carried (5-0) the Board approved the water service application for Mike Wyckoff at last year's cost of \$4776.00. Chairman Diane Yates, Directors Thomas Lewis, Pat Arnold, Marsha Maraviov, and Donald Williams-Yes votes; No votes-0; Abstain-0.

m. Mann Mine Estimate for Rock around the Reservoir: Craig received an estimate for \$345,000.00. Craig informed the Board he will contact the McConnell Foundation if they would help fund that project.

MSC by Directors Marsha Maraviov, Pat Arnold, carried (5-0) the Board authorized Craig to apply for grant funds for this project. Chairman Diane Yates, Directors Marsha Maraviov, Pat Arnold, Thomas Lewis and Donald Williams-Yes votes; No votes-0; Abstain-0

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

a. SDRMA Report: None

Minutes of the March 17, 2015 Regular Board Meeting continued:

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify Bills:

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

b. Budget Transfers: None

c. Budget Report

MSC by Directors Marsha Maraviov, Donald Williams, and carried (5-0) the Board approved the Budget Report as presented. Chairman Diane Yates, Directors Marsha Maraviov, Donald Williams, Thomas Lewis, and Pat Arnold- 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 3:55 p.m.

Respectfully submitted,

Oralynn Mulvey
Secretary, TCWWD#1