

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

Hayfork, CA 96041

May 19, 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, Dwayne Sceper

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 April 21, 2015 Regular Board Meeting
- b. Minutes of the May 5, 2015 Budget Committee Meeting

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

COMMUNICATIONS/CORRESPONDENCE:

- a. Craig shared an article call Special Announcement Use vs. Revenue. No action needed.

PUBLIC COMMENT/PUBLIC DISCUSSION:

Mr. Gooding commented that the reservoir is full and beautiful. . Mr. Gooding stated that the main sign at the reservoir has no notice regarding bicycles. Craig stated that if people ride their bicycles around the reservoir without endangering other people, it would be fine.

Mr. Sceper informed the Board he was the county's Abatement Hearing Officer. He commented on the growers and drug dealers. He informed the Board he could issue an abatement order if he receives a complaint. He stated the priority for the water district should be to provide water to district customers and businesses. He stated there is no camping on less than 2 ½ acres. A person can only have an RV on their property for 30days, 90 days with licensed permit. Mr. Sceper suggested the following to the Board: 1) Send out letters to customers and restrict water to their property with no building or meter, 2) Implement a permit system for people with no meters/no water with allocations of water 3)Encourage residents to use water, 4) Rate increase. Mr. Sceper suggested to the Board that they send a letter to the Board of Supervisors.

Minutes of the May 19, 2015 Regular Board Meeting continued:

PROGRESS PAY REQUEST:

Pursuant to the posting of the agenda the Board agreed to add writing a Letter to the Board of Supervisors.

MC by Directors Marsha Maraviov, Pat Arnold, carried (5-0) the Board agreed to add writing a letter to the Board of Supervisors regarding illegal cannabis grows, RV use, and land use. Chairman Diane Yates, Directors Marsha Maraviov, Pat Arnold, Thomas Lewis, and Don Williams-Yes votes; No votes-0; Abstain-0.

Chairman Diane Yates appointed Director Pat Arnold to serve on the committee to write a letter to the Board of Supervisors regarding wanting the county no enforce their ordinances in place regarding RV use, land use, and cannabis.

PROGRESS PAYMENT REQUEST:

a. Contract Renewal Craig Hair Construction:

1. Amendment-1 Addendum #1:

MSC by Directors Marsha Maraviov, Pat Arnold, carried (5-0) the Board approved Addendum#1. Chairman Diane Yates, Directors Marsha Maraviov, Pat Arnold, Thomas Leis and Donald Williams-Yes votes; No votes-0; Abstain-0

2. Reduction in contract price by \$10,000:

MSC by Directors Pat Arnold, Thomas Lewis, carried (5-0) the Board approved the contract reduction of \$10,000. Chairman Diane Yates, Directors Pat Arnold, Thomas Lewis and Don Williams- Yes votes; No votes-0; Abstain-0

3. Request 1.5% cost of living increase for each of the next two years.

MSC by Directors Don Williams, Pat Arnold, carried (5-0) the Board approved the 1.5% Cost of living increase for the next two years. Chairman Diane Yates, Directors Don Williams, Pat Arnold, Marsha Maraviov, and Thomas Lewis-Yes votes; No votes-0; Abstain-0.

4. Extend the contract for two years:

MSC by Directors Thomas Lewis, Pat Arnold, carried (5-0) the Board agreed to extend the contract with Craig Hair Construction for two years. Chairman Diane Yates, Directors Thomas Lewis, Pat Arnold, Marsha Maraviov, and Don Williams-Yes votes; No votes-0; Abstain-0.

Minutes of the May 19, 2015 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

Directors Marsha Maraviov requested putting drug testing on next month's agenda.

b. Water Rates: Craig did a comparison with winter usage vs summer usage. He looked at what revenue would bring in for usage. Craig came up with an average of \$55.00 vs \$18.50. The Board directed Craig to research Basic rate average amount of water plus water used above average. Craig will bring back the information at the next meeting.

c. Budget for FY 2015/2016:

MSC by Directors Marsha Maraviov, Pat Arnold, carried (5-0) the Board approved the Budget for FY 2015/2016. Chairman Diane Yates, Directors Marsha Maraviov, Pat Arnold, Thomas Lewis, and Don Williams-Yes votes; No votes-0; Abstain-0.

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

e. North Coast Resource Partnership: Craig informed the Board he attended the meeting. The funds come from Prop. #1 money to rebuild treatment plants. There is 7 million dollars to be shared with a lot of districts.

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

f. Water Service Applications: Craig informed the Board the main line for Ger Yang will be installed in the new few weeks. Seng Lee provided an ingress and egress easement not a utility easement.

MSC by Directors Pat Arnold, Don Williams, carried (4-0) the Board directed Ora to send a letter to Mr. Lee stating that the easements he has are not the easements he needs to install a water line, he needs to obtain a utility easement. Chairman Diane Yates, Pat Arnold, Don Williams, and Marsha Maraviov-Yes votes; No votes-0; Abstain: Director Thomas Lewis.

1. David & Lori Brown Water Service Application
2. Robert Labarbera Water Service Application
3. Evelyn Haynes Water Service Application
4. Soua Lor Water Service Application

MSC by Directors Don Williams, Pat Arnold, carried (5-0) the Board approved the applications for a main line extension for David & Lori Brown, Robert Labarbera, Evelyn Haynes, and Soua Lor contingent upon costs for the project amongst the four applications.

Minutes of the May 19, 2015 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

g. Water Production 2013-2014. Craig informed the Board the water productions for 2013 was 240 million gallons of treated water and 8 million gallons of irrigation water. In 2014 the water production for treated water was 172 million gallons and irrigation water was 10 million gallons.

h. Mission Statement: Tabled until next month's meeting.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

a. SDRMA Report: Craig informed the Board there is an election coming up.

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, and carried (5-0) the Board approved the budget report as presented. Chairman Diane Yates, Directors Marsha Maraviov, Pat Arnold, Thomas Lewis and Don Williams – Yes votes; No votes-0; Abstain-0.

OLD OR NEW BUSINESS:

Craig informed the Board the hydrant flushing went well.

SEWER:

Craig informed the Board all the perk ponds are empty.

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

Minutes of the May 19, 2015 Regular Board Meeting continued:

OTHER BUSINESS:

1. COMMENTS BY:

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

The meeting was adjourned at 4:20 p.m.

Respectfully submitted,

Oralynn Mulvey  
Secretary, TCWWD#1