

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

Hayfork, CA 96041

September 15, 2015

2:00 p.m.

Directors Present: Diane Yates, Thomas Lewis, Marsha Maraviov, Don Williams
Directors Absent: Patricia Arnold

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 2:06 p.m.

CONSENT CALENDAR:

a. Minutes of the August 18, 2015 Regular Board Meeting:

MSC by Directors Marsha Maraviov, Thomas Lewis, carried (4-0) the Board approved the consent calendar. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, and Don Williams- Yes votes, No votes: 0, Abstain: 0.

COMMUNICATIONS/CORRESPONDENCE:

Craig informed the Board Director Pat Arnold has passed away on 9/14/15. All the directors and staff will miss her dearly as she was a great director and friend.

Craig handed Director Marsha Maraviov the information she will need for drug testing as she is the designated person for the program.

Craig informed the Board his worker's compensation can go up to 25% next year. Craig informed the Board he talked to the State Water Board on various issues.

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Brown Act Reimbursements: Ora updated the Board on how much the district has received in reimbursements from the state.

b. Reservoir Level: Craig updated the Board. No action needed.

PROGRESS PAYMENT REQUEST:

c. Water Usage Reports: This item tabled until next month's meeting

d. Fire Report/Income/Broken Meter at the Fairgrounds: Craig informed the Board the district had three separate contracts with the Forest Service. Craig recommended ratifying the contracts. Craig informed the Board he had billed out invoices up to 9/1/15. Amounts billed: \$47,500, \$6600, \$2300.00 (sewer dumping and grey water). He informed the Board the cost for the broken meter at the Fairgrounds is approximately \$14,500.00.

MSC by Directors Don Williams, Marsha Maraviov, carried (4-0) the Board ratified the contracts for the Route, River and the Forks Complex fires. Chairman Diane Yates, Directors Don Williams, Marsha Maraviov, and Thomas Lewis- Yes votes; No votes-0, Abstain- 0.

e. Water Service Applications Dirt Road: Craig recommended the Board approve the application for Carl Haynes as no one else has come up with the money.

MSC by Directors Marsha Maraviov, Don Williams, carried (4-0) the Board approved Carl & Evelyn Haynes' application for water service. Craig will connect the Haynes property from the Smith line at the least cost to Carl & Evelyn Haynes and to the district and refund any balance. Chairman Diane Yates, Directors Marsha Maraviov, Don Williams, and Thomas Lewis- Yes votes; No votes – 0; Abstain- 0.

f. Resolution of Termination of PERS contract: Craig informed the Board the process takes a year. Tracy from PERS sent the termination contract to the district.

MSC by Directors Marsha Maraviov, Don Williams, carried (4-0) the Board agreed to terminate the district from the CalPERS contract. Chairman Diane Yates, Directors Marsha Maraviov, Don Williams, and Thomas Lewis- Yes votes; No votes-0; Abstain-0.

g. Lump sum/partial payment of unfunded liability of PERS: Craig suggested sending PERS \$100,000 (\$50,000 from reserves and \$50,000 from fires) towards payment of the district's unfunded liability.

MSC by Directors Marsha Maraviov, Don Williams, carried (4-0) the Board authorized Craig to use up to \$150,000 from the fire contracts and reserve account to pay down the unfunded liability. Chairman Diane Yates, Directors Marsha Maraviov, Don Williams, and Thomas Lewis – Yes votes; No votes – 0; Abstain- 0.

h. Water Rates: The Board reviewed the letter that is being sent out with the monthly bills regarding the water rates increase.

i. Mission Statement: No action needed.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

a. SDRMA Report: None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify bills:

MSC by Directors Marsha Maraviov, Thomas Lewis, carried (4-0) the Board ratified the monthly bills. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis and Don Williams – Yes votes; No votes- 0; Abstain- 0.

b. Budget Transfers: None

c. Budget Report:

MSC by Directors Marsha Maraviov, Thomas Lewis, and carried (4-0) the Board approved the budget report as presented. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, and Don Williams-Yes votes; No votes – 0; Abstain-0.

OLD OR NEW BUSINESS:

None

SEWER:

Craig informed the Board the pumps in pump stations 2 & 5 have been repaired.

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

Minutes of the September 15, 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 3:30 p.m.

Respectfully submitted,

Oralynn Mulvey
Secretary, TCWWD#1