

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

Hayfork, CA 96041

August 16th, 2016

2:00 p.m.

Directors Present: Diane Yates, Thomas Lewis, Marsha Maraviov, Don Williams (Late) and Kenneth Wiley (Late)

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 July 19th, 2016 Regular Board Meeting:

MSC by Directors Marsha Maraviov, Thomas Lewis, and carried (3-0) the Board approved the consent calendar as typed. Chairman Diane Yates, Directors Marsha Maraviov and Thomas Lewis- Yes votes-3, No votes-0: Abstain -0.

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Resolution of Acceptance for Somichai Hoffman APN #014-430-60:

MSC by Directors Marsha Maraviov, Thomas Lewis, carried (3-0) the Board approved the Resolution of Acceptance. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis-Yes votes; No votes -0; Abstain-0.

Minutes of the August 16, 2016 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

b. Resolution of Acceptance for Jason Schneider APN#14-40-57:

MSC by Directors Marsha Maraviov, Thomas Lewis, carried (3-0) the Board approved the Resolution of Acceptance for Jason Schneider. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis-Yes votes; No votes-0;Abstain-0.

c. Resolution of Acceptance for Karen Thao APN #014-430-57:

MSC by Directors Marsha Maraviov, Thomas Lewis, carried (3-0) the Board approved the Resolution of Acceptance for Karen Thao. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis- Yes votes; No -0; Abstain-0.

d. Resolution of Acceptance for Tina Theiss/Alfred Meyer APN#014-110-27:

MSC by Directors Marsha Maraviov, Thomas Lewis, carried (3-0) the Board approved the Resolution of Acceptance for Tina Theiss/Alfred Meyer. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis- Yes votes, No-0; Abstain-0.

e. Resolution of Acceptance for Ada Bickford APN#014-430-59:

MSC by Directors Marsha Maraviov, Thomas Lewis, carried (3-0) the Board approved the Resolution of Acceptance for Ada Bickford. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis-Yes votes; No-0; Abstain-0.

f. Formulate answers to Grand Jury findings: Craig gave the Board a brief history of the Grand Jury findings. Craig informed the Board suggesting the district create a GSA is outside of the Grand Jury's scope. Craig met with Wes, the manager for the Weaverville Community Services District to have joint answers. The Board read the preliminary draft of the joint answers to recommend and present to the Grand Jury. Director Marsha Maraviov suggested adding to the first answer and 2nd paragraph and the governing proclamation.

MSC by Directors Don Williams, Thomas Lewis, carried (5-0) the Board authorized Craig to meet with Wes from WCSD to discuss answers and bring it back to the Board. Chairman Diane Yates, Directors Don Williams, Thomas Lewis, Marsha Maraviov, and Kenneth Wiley-Yes votes; No votes-0; Abstain-0.

g./ h. Mission Statement and Long Range Planning/Discussion of Point of Use Water Rights:

The Board had a discussion about the point of use and changes in boundaries. No action taken. This item will be discussed in future meetings. Craig still wants to go over answers from Angela (State Water Resources Control Board) in September or October. Craig will advertise to replace Donnie.

Minutes of the August 16, 2016 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

i. New Signatory Cards for all TCWW bank accounts: New signatory cards are needed so we can add/remove staff and add new director.

MSC by directors Marsha Maraviov, Thomas Lewis, carried (5-0) the Board approved having new signatory cards made to add/remove staff and add new director. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams, and Kenneth Wiley- Yes votes; No votes-0; Abstain-0.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

a. SDRMA Report: None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify bills:

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

b. Budget Transfers: None

c. Budget Report:

MSC by Directors Thomas Lewis, Kenneth Wiley, carried (5-0) the Board approved the budget report . Chairman Diane Yates, Directors Thomas Lewis, Kenneth Wiley, Marsha Maraviov, and Don Williams- Yes votes; No-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 3:25 p.m.

Respectfully submitted,

Oralynn Mulvey
Secretary, TCWWD#1