

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

Hayfork, CA 96041

July 19, 2016

2:00 p.m.

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

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 2:02 p.m.

CONSENT CALENDAR:

a. Minutes of the June 21, 2016 Regular Board Meeting:

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

COMMUNICATIONS/CORRESPONDENCE:

Craig read a couple of notes to the Board.

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Iron and Manganese flare up: Craig updated the Board and explained the situation and what is being done to control it.

b. Flow meters for mainlines leaving the water plant: Craig informed the Board they installed the flow meters but had to remove them and send them back to the factory because the meters were not working and registering information. Meters only work on high flow only.

Minutes of the July 19, 2016 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

c. PERS Contract Termination: Craig recommended terminating PERS or the number will continue to grow.

MSC by Directors Marsha Maraviov, Don Williams, carried (5-0) the Board approved termination of the PERS contract. Chairman Diane Yates, Directors Marsha Maraviov, Don Williams, carried (5-0) the Board agreed to the termination of the PERS contract. Chairman Diane Yates, Directors Marsha Maraviov, Don Williams, Thomas Lewis, and Kenneth Wiley- Yes votes; No votes-0; Abstain: 0

d. North Oak Pipeline Contract:

Craig informed the Board he has the bulk of the money, contracts have been signed with Somy Hoffman, Tina Theis, and Jason Schneider.

e. Attorney's Recommendation on changes to TCWW Ordinances: Item tabled until next month's meeting. No action needed at this time.

f. 2015/2016 Water Committee Grand Jury Report: Chairman Diane Yates appointed Director Marsha Maraviov and Craig to attend the meeting.

g. Long Range Planning/Mission Statement/Water Usage Outside of the District: Craig updated the Board on what the Watershed is doing. Talked about boundaries for the best of the community in mind.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

a. SDRMA Report: None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review and Ratify Bills:

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

Minutes of the July 19, 2016 Regular Meeting continued:

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

b. Budget Transfers: None

c. Budget Report:

MSC by Directors Marsha Maraviov, Thomas Lewis, and carried (5-0) the Board approved the Budget Report as presented. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams, and Kenneth Wiley-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

Adjournment:

MSC by Directors Marsha Maraviov, Thomas Lewis, carried (5-0) the meeting was adjourned at 3:08 p.m. Chairman Diane Yates, Directors Marsha Maraviov, Thomas Lewis, Don Williams, and Kenneth Wiley-Yes votes; No votes: 0; Abstain: 0

Respectfully submitted,

Oralynn Mulvey  
Secretary, TCWWD#1