

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR RD., HAYFORK, CA
October 18th, 2016
2:00 p.m.

AGENDA

Agenda Item	Staff Recommended action
Agenda items may be taken out of order	
1. CALL TO ORDER: Determination of quorum-President	
2. CONSENT CALENDAR: The following items will be approved as one item if they are not excluded from the motion adopting the consent calendar.	Motion to Approve Consent Calendar
a. Minutes of the September 20 th , 2016 Regular Board Meeting.	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Fiscal Year 2014/15 Audit Update: Craig will update the Board.	Action
b. Fiscal Year 2015/16 Audit: Craig will update the Board.	Action
c. Application for Emergency Water Use outside of the District Boundaries: Board will discuss application and take action.	Action
d. PERS Termination Update: Craig will update the Board.	Action
e. Title Change for Brandy Perrone: Board will discuss and take action.	Action
f. Health Insurance for Clerk of the Board: Board will discuss and take action.	Action
g. Mission Statement/Long Range Planning: Board will discuss and review this item and take action.	Action
h. Point of Use for Water Rights: Board will discuss and review this item and take action.	Action

6. CONFERENCE/EDUCATION SCHEDULE:

7. COMMITTEE REPORTS:

a. SDRMA Report:

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify Bills:

Action

b. Budget Transfers:

Action

c. Budget Report:

Action

9. OLD/NEW BUSINESS:

Action

10. SEWER:

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

12. OTHER BUSINESS:

1. COMMENTS BY:

A. Public

B. Consultants

C. Staff

D. Management

E. Directors

13. Adjournment:

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