

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR RD., HAYFORK, CA  
Sept. 15, 2015  
2:00 p.m.

AGENDA

Staff Agenda Item	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 August 18, 2015 Regular Board Meeting	Action
---	--------

3. COMMUNICATIONS/CORRESPONDENCE:

4. PUBLIC COMMENTS/DISCUSSION:

5. PROGRESS PAYMENT REQUEST:

a. Brown Act Reimbursements: Craig will update the Board.	Action
---	--------

b. Reservoir Level: Craig will update the Board.	Action
--	--------

c. Water Usage Reports: The Board will review the reports and take action.	Action
--	--------

d. Fire Report/Income/Broken Meter at the Fairgrounds: Craig will update the Board.	Action
---	--------

e. Water Service Applications Dirt Road: Craig will update the Board.	Action
---	--------

f. Resolution of Termination of PERS contract: The Board will review the resolution and take action.	Action
--	--------

g. Lump sum/partial payment of unfunded liability of PERS: The Board will discuss this item and take action.	Action
--	--------

h. Water Rates: The Board will discuss this item and take action.	Action
---	--------

i. Mission Statement-Long Range Planning: The Board will discuss this item and take action.	Action
---	--------

Agenda for the September 15, 2015 Regular Board Meeting continued:

6. CONFERENCE/EDUCATION SCHEDULE:

None

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 OR NEW BUSINESS:

None

9. SEWER:

None

10. 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:

**This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.**