

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR RD., HAYFORK, CA
July 19, 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 June 21, 2016 Regular Board Meeting | Action |
| 3. COMMUNICATIONS/CORRESPONDENCE: | |
| 4. PUBLIC COMMENTS/DISCUSSION: | |
| 5. PROGRESS PAYMENT REQUEST: | |
| a. Iron and Manganese flare up: Craig will update the Board. | Action |
| b. Flow meters for mainlines leaving the water plant: Craig will update the Board and the Board will discuss this item. | Action |
| c. PERS Contract Termination: Craig will update the Board. | Action |
| d. North Oak Pipeline Contract: Craig will update the Board. | Action |
| e. Attorney's Recommendation on changes to TCWW Ordinances: Craig will update the Board. | Action |
| f. 2015/2016 Water Committee Grand Jury Report: Craig will update the Board. | Action |
| g. Long Range Planning/Mission Statement/Water Usage Outside of the District. The Board will discuss this item on an ongoing basis. | Action |

6. CONFERENCE/EDUCATION SCHEDULE:

7. COMMITTEE REPORTS:

a. SDRMA Report: Action

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify Bills: Action

b. Budget Transfers: Action

c. Budget Report: Action

9. OLD/NEW BUSINESS:

None

10. SEWER:

None

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: