

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR RD., HAYFORK, CA  
July 21, 2015  
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 16, 2015 Regular Board Meeting	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Water Usage June 2015 to July 2015: Craig will update the Board.	Action
b. Reservoir Level July 15, 2015: Craig will update the Board.	Action
c. PERS New Policy on Unfunded Liabilities: The Board will discuss this item and take action.	Action
d. Audit FY 2014/2015: The Board will discuss this item and take action.	Action
e. Water Rates: Minimum water usage; Standby/Non-use policy: The Board will discuss this item and take action.	Action
f. Water Service Diane Carroll-Morgan Hill Rd.: The Board will review the application and take action.	Action
g. Water Service Mr. LaBarbera Dirt Road #14-44-56: The Board will review the application and take action.	Action

Agenda for the July 21, 2015 Regular Board Meeting continued:

5. PROGRESS PAYMENT REQUEST:

- h. Water Use-SPI/May/Melchisedek/Upstream 21/Watershed Center Tule Creek Rd.:  
The Board will discuss this item and take action. Action
- i. Use Permit request Tom Xiong Hyampom Rd: The Board will discuss this item  
and take action. Action
- j. Use Permit request Tong Vue Kingsbury Rd: The Board will discuss this item  
and take action. Action
- k. Mission Statement for Trinity County Waterworks: The Board will discuss this  
item and take action. Action
- l. Employee Compensation: The Board will discuss this item and take action. Action
- m. Review draft letter to the Board of Supervisors: The Board will review the  
letter and take action. Action
- n. Review proposal from River City Drug Testing: The Board will review this  
item and take action. Action

6. CONFERENCE/EDUCATION SCHEDULE:

None

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:

10. SEWER:

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

- a. Employee Evaluation

Agenda for the July 21, 2015 Regular Board Meeting continued:

12. OTHER BUSINESS:

1. COMMENTS BY:

- A. Public
- B. Consultants
- C. Staff
- D. Management
- E. Directors

13. Adjournment: