

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR RD., HAYFORK, CA
November 17, 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 Oct. 20, 2015 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. Letter from CAL-PERS: Craig will update the Board	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Audit 2014/2015 Update: Craig will update the Board on the audit.	Action
b. Planning Grant Application-Status Report: Craig will update the Board.	Action
c. Application Clerk Position: The Board will review the applications.	Action
d. Flow meters for Water Treatment Plant: Craig will update the Board.	Action
e. Flow meter Waste Water Treatment Plant: Craig will update the Board.	Action
f. Camera systems for district facilities: Craig will update the Board on the new system.	Action
g. Yearly Permit fees from the State: Craig will update the Board on the increasing fee amounts.	Action
h. Resolution Water Rates 2016-2019: The Board will review the Resolution and and take action.	Action

Agenda for the November 17, 2015 Regular Board Meeting continued:

5. PROGRESS PAYMENT REQUEST:

- i. Oak St. Pipeline Project: Craig will give the Board a progress report. 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:

- a. Board Member Vacancy: The Board will discuss this item and take action. Action

10. SEWER:

- a. Interview of new Waste Water Treatment Plant Operator/Trainee: Craig will update the Board. Action

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: