

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR RD., HAYFORK, CA
Oct. 20, 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 September 15, 2015 Regular Board Meeting	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. Letter from Hayfork Fire Protection District: The Board will review the letter and take action.	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Planning Grant Application State of California: Make a finding for Notice of exemption.	Action
b. Report on Water Use Sept. & Oct. 2015: Craig will update the Board.	Action
c. Billing for Water and Sewer Usage on Fires: Craig will update the Board.	Action
d. Applications for Clerk Position: The Board will discuss this item and take action.	Action
e. Payment on Account Johnny Pumper: Craig will update the Board.	Action
f. Oak Street Pipeline Project: The Board will discuss this item and take action.	Action
g. Security Cameras Water/Sewer Plants: Craig will update the Board.	Action
h. Flow Meter Fairgrounds: Craig will update the Board.	Action
i. Flow Meters Water/Sewer Plant: Craig will update the Board.	Action

Agenda for the October 20, 2015 Regular Board Meeting continued:

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:

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

Action

b. Audit 2014-2015: The Board will review the draft audit.

Action

c. Water/Sewer Rate Increase for 2016/2017/2018: The Board will discuss this item and take action.

Action

d Mission Statement/Long Range Planning for District: The Board will discuss this item and take action.

Action

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:

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