

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
December 17th, 2019 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 November 19th, 2019 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
None	
4. PUBLIC COMMENTS/DISCUSSION:	
None	
5. PROGRESS PAYMENT REQUEST:	
a. Update on Planning Grant Application: Craig will inform the Board.	Action
b. Contract Amendment with Pace Engineering: The Board will discuss the amended contract.	Action
6. CONFERENCE/EDUCATION SCHEDULE:	
None	
7. COMMITTEE REPORTS:	
a. SDRMA Report:	

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

- | | |
|------------------------------------|--------|
| a. Review & Ratify November 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:

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