

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR RD., HAYFORK, CA
February 16, 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 December 15, 2015 Regular Board Meeting	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Discuss possible dates for long range planning workshop: The Board will discuss this item and take action.	Action
b. Shane McDonald Grade 3 Water Treatment Plant Operator License:	Action
c. Payments from USFS: Craig will update the Board.	Action
d. PERS Termination and Lump Sum Payment Options: The Board will discuss this item and take action.	Action
e. Audit 2015: Craig will update the Board.	Action
f. Application to Dept. of Drinking Water for Treatment Plant Upgrades: The Board will review this item and take action.	Action
g. Form 700 Conflict of Interest is due from Board/Staff/Contractor:	Action
h. Flint Michigan—lead issue overview: The Board will discuss this item.	Action
i. Billing issue Book I for the first week of 2016: Craig will update the Board.	Action

Agenda for the February 16, 2016 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

j. Water Service Hoffman, S. 14-43-60 N. Oak St.: The Board will review this application and take action. Action

k. Inflow and Infiltration issue at Trinity County Fairgrounds: Craig will update the Board. Action

l. State Water Board Extends Water Conservation Regulation: Craig will update the Board. 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:
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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