

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR RD., HAYFORK, CA
August 16th, 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 July 19 th , 2016 Regular Board Meeting	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Resolution of Acceptance for Somichai Hoffman APN #014-430-60-00: The Board will review the resolution and take action.	Action
b. Resolution of Acceptance for Jason Schneider APN #014-430-57-00: The Board will review the resolution and take action.	Action
c. Resolution of Acceptance for Karen Thao APN#014-430-58-00: The Board will review the resolution and take action.	Action
d. Resolution of Acceptance for Tina Theiss/Alfred Meyer APN#014-110-27-00: The Board will review the resolution and take action.	Action
e. Resolution of Acceptance for Ada Bickford APN# 014-430-59-00: The Board will review the resolution and take action.	Action
f. Formulate answers to Grand Jury findings: The Board will discuss this item and take action.	Action
g. Mission Statement and Long Range Planning: The Board will discuss Long Range Planning.	Action

Agenda for the August 16th, 2016 Regular Board Meeting Continued:

5. PROGRESS PAYMENT REQUEST:

h. Discussion of Point of Use Water Rights: The Board will discuss this item and take action. Action

i. New Signatory Cards for all TCWW bank accounts: The Board will discuss this item and take action. Action

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:

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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