

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR RD., HAYFORK, CA
September 20th, 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 August 16 th , 2016 Regular Board Meeting	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Water/Sewer Service: Application for APN 014-310-05-00 Highland Drive. Board will review the application and take action.	Action
b. PERS Termination of Contract: Board will review the Termination Requirements and take action.	Action
c. Ordinance Update: Adopt and publish amended ordinance. Board will review the Ordinance and take action.	Action
d. Mission Statement and Long Range Planning: Water application for Emergency use outside of District. Board will discuss plan and take action.	Action
e. Point of Use for Water Rights: Board will continue to discuss and review this item and take action.	Action
f. North Oak Pipeline Update: Craig will update the Board.	Action
g. Truck purchase: Contract Amendment Craig Hair Construction. Board will review and take action.	Action
h. County Auditor Correspondence regarding Fiscal Year 2014/15: Board will review 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:

10. SEWER:

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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