

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR RD., HAYFORK, CA
November 15th, 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 October 18 th , 2016 Regular Board Meeting.	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Ordinance 2016-01 Final Reading: The Board will review the Ordinance and take action.	Action
b. Corrected Draft 2015/16 Audit for Trinity County Waterworks: The Board will review the Audit and take action.	Action
c. Application for Emergency use of water outside the District: The Board will review the application and take action.	Action
d. Point of Use Water Rights licenses and permits: The Board will discuss and take action.	Action
e. Mission Statement/Long Range Planning: The Board will discuss and take action.	Action
f. Recommendation for Vacancies for the Board of Directors: The Board will review recommendations and take action.	Action
g. Usage Reports From January 2004-October 2016: The Board will review and take action.	Action

Agenda for the November 15th, 2016 Regular Board Meeting continued:

6. CONFERENCE/EDUCATION SCHEDULE:

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:

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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