

TRINITY COUNTY WATERWORKS DISTRICT #1
 REGULAR MEETING - BOARD OF DIRECTORS
 RESERVOIR RD., HAYFORK, CA
 March 15, 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 February 16, 2016 Regular Board Meeting	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. The State Water Resources Control Board Increase in Requirements: The Board will review this item and take action.	Action
b. The Division of Dam Safety Increase in Fees: Craig: Craig will update the Board.	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Mapping /GIS System: The Board will review this item and take action.	Action
b. Inspection CDPH Drinking Water Branch: Craig will update the Board.	Action
c. Water Service Application 14-11-16 Kevin Yang: The Board will review this item and take action.	Action
d. Water Production Report from 2004 through 2015: The Board will review this item and take action.	Action
e. CSDA Board of Directors-Nominations for North Section –Seat B: The Board will discuss this item and take action.	Action
f. SDRMA Longevity Distributions of over \$1000.00: Craig will update the Board.	Action
g. Breakdown of funds received from USFS-on Fires from summer of 2015: Craig will update the Board.	Action

Agenda for the March 15, 2016 Regular Board Meeting continued:

5. PROGRESS PAYMENT REQUEST:

- h. Discussion of purchasing of pipe for projects 2016/2018: The Board will discuss this item and take action. Action
- i. Election of Chairman for FY 2016/2017: The Board will elect a new chairman for 2016/2017. Action
- j. Budget Committee Appointment 2016/2017: The Chairman will appoint the Budget Committee members. Action
- k. Board Member Vacancy: The Board will discuss this item and take action. Action
- l. Sustainable Management of Rural and Small Systems Workshop 3/21/16: The Board will discuss the workshop and take action. Action

6. CONFERENCE/EDUCATION SCHEDULE:

None

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: