

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
MARCH 19th, 2019
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 19th, 2019 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	Action
4. PUBLIC COMMENTS/DISCUSSION:	Action
5. PROGRESS PAYMENT REQUEST:	
A. Review of Policy related to PERS Contract Termination: The Board will review.	Action
B. Review Draft Contract with Past Employees related to PERS Contract Termination. The Board will review contract.	Action
C. Flood from February 25 th -29 th , 2019. Craig will inform Board of occurrences.	Action
D. Projects for Summer of 2019. Craig will inform the Board.	Action
E. Payments Received from MVUSD. Craig will inform the Board.	Action
6. CONFERENCE/EDUCATION SCHEDULE:	
None	
7. COMMITTEE REPORTS:	
a. SDRMA Report:	

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

- A. Review & Ratify Bills March 2019: Action
- B. Budget Transfers: Action
- C. Budget Report: Action

9. OLD/NEW BUSINESS:

- A. Update on Monitoring of Off-Site Facilities: Craig will update the Board. Action
- B. Update on Placement of Generators: Craig will inform the Board. Action
- C. Update on the Purchase of a Kubota Excavator: Craig will update the Board. Action
- D. Update on the Purchase of an HDD: Craig will inform the Board. Action

10. SEWER:

11. CLOSED SESSION: Brown Act 54957 - The Board may convene to closed session on matters of personnel or litigation.

- A. Workman's Comp Claim D. Rourke: Craig will inform the Board. Action

12. OTHER BUSINESS:

1. COMMENTS BY:

- A. Public
- B. Consultants
- C. Staff
- D. Management
- E. Directors

13. Adjournment:

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