

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR ROAD, HAYFORK, CA  
MAY 21<sup>ST</sup>, 2019 2:00 PM  
AGENDA

| Agenda Item   | Staff<br>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<br>Consent Calendar |
| a. Minutes of the April 16th, 2019 Regular Board Meeting:   | Action                                |
| 3. COMMUNICATIONS/CORRESPONDENCE:   |                                       |
| a. Letter from Tina Theis: Craig will read letter from Tina.  | Action                                |
| 4. PUBLIC COMMENTS/DISCUSSION:  |                                       |
| 5. PROGRESS PAYMENT REQUEST:  |                                       |
| a. Update on Ewing Reservoir Pump: Craig will inform Board.   | Action                                |
| b. Update on Kingsbury Tank: Craig will update the Board.   | Action                                |
| c. Elementary School Bore Report: Craig will update the Board.  | Action                                |
| d. MVUSD Geo Pipeline Update: Craig will inform the Board.  | Action                                |
| e. Sewer Application for APN 014-330-47-00: Craig will present to the Board.  | Action                                |
| f. Draft Budget Fiscal Year 2019/20: Craig will present to the Board.   | Action                                |
| 6. CONFERENCE/EDUCATION SCHEDULE:   |                                       |

7. COMMITTEE REPORTS:

a. SDRMA Report:

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

|                               |        |
|-------------------------------|--------|
| a. Review & Ratify May Bills: | Action |
| b. Budget Transfers:          | Action |
| c. Budget Report:             | Action |

9. OLD/NEW BUSINESS:

|  |        |
|--|--------|
| a. Contract for Retirement Benefits: Craig will present to the Board.      | Action |
| b. PERS Cola Raises: Craig will inform the Board.                          | Action |
| c. Thomas Lewis Board Resignation: Craig will present to the Board.        | Action |
| d. Cannabis Retail Scoping Meeting Hayfork: Craig will update the Board.   | Action |
| e. Trinity County Fairgrounds Payments: Brandy will inform the Board.      | Action |
| f. Mitchell Connor Test Results: Craig will update the Board.              | Action |
| g. Revised Rates & Fees Policy 18-92-05: Brandy will present to the Board. | Action |
| h. Online Portal Access Policy Draft: Brandy will present to the Board.    | Action |

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:

