

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR RD., HAYFORK, CA
December 15, 2015
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 November 17, 2015 Regular Board Meeting	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. Dept. of Water Resources: Craig will update the Board.	Action
b. Dam Security Information: Craig will update the Board.	Action
c. Preparation for Winter Letter: Craig will update the Board.	Action
d. Drinking Water Fee Schedule: Craig will update the Board.	Action
e. Letter from Greg Deming: Craig will update the Board.	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Billing Format Options: The Board will review options and take action.	Action
b. Final hearing on water rates 2016 through 2019: The Board will discuss this item and take action.	Action
c. Pipeline Issues: Craig will update the Board.	Action
d. Hyampom Road Loop: Craig will update the Board.	Action
e. Kingsbury Road-Pine Street Loop: Craig will update the Board.	Action
f. CRWA Workshop Dates: The Board will discuss this item and take action.	Action
g. PUD offer for 3 phase power to pump station #5: The Board will discuss this item and take action.	Action
h. USFS Payment for services on fires-summer of 2015: Craig will update the Board.	Action
i. Water Service application for APN 14-43-57 380 N. Oak St. The Board will review this application and take action.	Action
j. Applications for Clerk Position: The Board will discuss this item and take action.	Action
k. Water Usage Report: Craig will update the Board.	Action

Agenda for the December 15, 2015 Regular Board Meeting continued:

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:

a.

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:

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