

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR RD., HAYFORK, CA  
February 21st 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 15 <sup>th</sup> , 2016 Regular Board Meeting.	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. Margaret Friesen	
b. William Green water leak letter	Action
c. Trinity Little League letter	Action
d. Randy Harrison	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. PERS Update: The Board will review the update and take action.	Action
b. Management Improvements: The Board will review and take action.	Action
c. Ferric Chloride/Mixing Motor/Clarifier Painting/Treatment Plant Upgrade: Craig will inform the Board and Board will take action.	Action
d. Bi-Annual Conflict of Interest Code Review: The Board will review and take action.	Action
e. Board Re-appointments. The Board will discuss and take action.	Action
f. LAFCO annexation of Watershed property: The Board will discuss and take action.	Action
g. CUPA: Craig will update the Board.	Action

Agenda for the February 21<sup>st</sup>, 2017 Regular Board Meeting continued;

- h. New Treatment Plant Operator Trainee: Craig will update the Board. Action
  - i. Ora vacation time. The Board will review and take action. Action
  - j. Water/Sewer Rate increase Jan1st, 2017: The Board will review and take action. Action.
  - k. Storm Report: Craig will inform the Board and the Board will take action. Action
  - l. Mid-Year Budget Review: The Board will review and take action. Action
  - m. Update Workman's Comp Claims 2010-13: Craig will update and Board will take action. Action
  - n. Water Usage Report 2016: Craig will inform the Board. The Board will review and take action. Action
  - o. Trail Building around Ewing: The Board will review and take action. Action
  - p. Emergency Water Use Application for outside of District: The Board will discuss and take action. Action
  - q. Application Fee for Emergency Water Use: The Board will discuss and take action. Action
  - r. Lead Testing for Schools: The Board will discuss and take action. Action
6. CONFERENCE/EDUCATION SCHEDULE:
7. COMMITTEE REPORTS:
- a. SDRMA Report:
8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:
- a. Review & Ratify Bills December 2016: Action
  - b. Review & Ratify Bills January 2017: Action
  - c. Budget Transfers: Action
  - d. Budget Report December 2016: Action
  - e. Budget Report January 2017: Action
9. OLD/NEW BUSINESS:
- a. Wiebe water/sewer application: The Board will review and take action. Action

Agenda for the February 21<sup>st</sup>, 2017 Regular Board Meeting continued;

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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