

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
TRINITY COUNTY WATERWORKS DISTRICT #1

Hayfork, CA 96041

July 16th, 2019

2:00 p.m.

Directors Present: Don Williams, Marsha Maraviov, Diane Yates, Kenneth Wiley

Directors Absent: None

District Manager: Craig J. Hair, Jr. - Present

Guests: None

CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 2:00 P.M.

CONSENT CALENDAR:

a. Minutes of the June 18th, 2019 Regular Board Meeting:

MSC by Directors Diane Yates, Don Williams and carried (4-0). The Board approved the consent calendar as typed. Chairman Marsha Maraviov, Directors Don Williams, Diane Yates and Kenneth Wiley: Yes-4; No-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

a. Letter from SWRCB: Craig updated the Board on the new SWRCB water regulations. No action taken.

b. Letter from Roderick Senior Center: Craig read the letter from RSC to the Board. No action taken.

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. State Revolving Fund: Craig informed the Board that TCWW is likely to get funded for the new water treatment plant designs and drawings. No action taken.

Minutes of the July 18th, 2019 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

b. Dam Safety Inspection Report: Craig informed the Board that the dam passed inspection from the State. No action taken.

c. Water Service Application for 014-30-75-00: An application for a 2” meter was received for irrigation purposes. The Board has tabled this item.

d. Water Service Application for 014-330-61-00: An application for water service was received. Board directed Craig to bring back deeded easements before proceeding. No action taken.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify July Bills:

MSC by Directors Kenneth Wiley, Don Williams and carried (4-0). The Board reviewed and ratified the July bills. Chairman Marsha Maraviov, Directors Don Williams, Diane Yates and Kenneth Wiley: Yes-4; No-0; Abstain-0.

b. Budget Transfers: None

c. Budget Report: None

OLD OR NEW BUSINESS:

a. Update on the Geo-Thermal Pipeline: Craig informed the Board that the pipeline was to the coming along. Boring should be started under the highway this week. No action taken.

b. Update on Elementary School Fire Line: Craig informed the Board that the fire line at the elementary school was completed and the repair to the sidewalk should be completed this week. No action taken.

c. Board Vacancy: No letters were received for the Board vacancy.

SEWER:

None

Minutes of the July 18th, 2019 Regular Board Meeting continued:

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

OTHER BUSINESS:

1. COMMENTS BY:

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

The meeting was adjourned at 3:24 P.M.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1