

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR RD., HAYFORK, CA

June 21, 2016  
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 May 17, 2016 Regular Board Meeting	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Amended Watershed Resolution: The Board will review the amended resolution and take action.	Action
b. Draft Audit 2014/21015: The Board will review the audit and take action:	Action
c. E-mail note from David McMurchie on water meter usage across property lines: The Board will review the e-mail and take action.	Action
d. CUPA Inspection and Chlorine Use: Craig will update the Board on the report.	Action
e. Water Service Application Fritz Meyer APN 14-11-27: The Board will review and discuss the application and take action.	Action
f. State Water Restrictions Lifted: Craig will update the Board.	Action
g. Water Rights/Usage outside of the District: The Board will discuss this item and and take action.	Action
h. Watershed DRAFT study: The Board will review the draft study and take action.	Action

Agenda for the June 21, 2016 Regular Meeting continued:

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5. PROGRESS PAYMENT REQUEST:

i. Mission Statement: The Board will discuss this item and take action.

Action

6. CONFERENCE/EDUCATION SCHEDULE:

7. COMMITTEE REPORTS:

a. SDRMA Report:

Action

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify Bills

b. Budget Transfers

c. Budget Report

9. OLD/NEW BUSINESS:

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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