

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

Hayfork, CA 96041

June 21, 2016

2:00 p.m.

Directors Present: Diane Yates, Marsha Maraviov, and Kenneth Wiley

Directors Absent: Thomas Lewis and Don Williams

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

Guests: None

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairman Diane Yates at 2:02 p.m.

CONSENT CALENDAR:

a. Minutes of the May 17, 2016 Regular Board Meeting:

MSC by Directors Marsha Maraviov, Kenneth Wiley, and carried (3-0) the Board approved the consent calendar as typed. Chairman Diane Yates, Directors Marsha Maraviov and Kenneth Wiley-Yes votes; No votes-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Amended Watershed Resolution: Surveyor Mike Wines suggested bringing in the wastewater property on Tule Creek Rd. which would make the fees cheaper.

MSC by Directors Marsha Maraviov, Kenneth Wiley, carried (3-0) the Board approved the Watershed Resolution. Chairman Diane Yates, Directors Marsha Maraviov, Kenneth Wiley-Yes votes; No votes-0; Abstain-0.

Minutes of the June 21, 2016 Regular Board Meeting continued:

PROGRESS PAYMENT REQUEST:

b. Draft Audit 2014/2015: Don Reynolds explained to the Board the reason for the Qualified Opinion. GASB 68 included retirement disclosures (liability) record defined inflows and outflows resources. The district has GASB 27 so Don has to qualify that the information is contained in the audit.

MSC by Directors Kenneth Wiley, Marsha Maraviov, carried (3-0) the Board accepted the draft 2014/2015 audit with amendments with Don Reynolds added emphasis of matter paragraph. Chairman Diane Yates, Directors Kenneth Wiley, Marsha Maraviov-Yes votes; No votes-0; Abstain-0.

Don will send a draft copy with mandates to Craig for review.

c. E-mail note from David McMurchie on water meter usage across property lines: The Board received a draft of the Regulation Ordinance from David McMurchie. The Board will review the ordinance and have discussion at next month's meeting.

d. CUPA Inspection and Chlorine Use: Craig updated the Board on the inspection. He showed the Board the new test chlorination system.

e. Water Service Application Fritz Meyer APN 14-11-27:

MSC by Directors Marsha Maraviov, Kenneth Wiley, carried (3-0) the Board approved the water service application for Fritz Meyer. Chairman Diane Yates, Directors Marsha Maraviov, Kenneth Wiley-Yes votes; No votes-0; Abstain-0.

f. State Water Restrictions Lifted: Craig informed the Board the Governor has lifted the water restrictions.

g. Water Rights/Usage outside of the District: This item will be for future discussion.

h. Watershed Draft Study: This item will be for future discussion. Craig will bring back the final of the draft and get a completed copy of the study.

MSC by Directors Kenneth Wiley, Marsha Maraviov, and carried (3-0) the Board authorized Craig to meet with the Watershed staff to make sure the draft is correct. Chairman Diane Yates, Directors Kenneth Wiley, Marsha Maraviov-Yes votes; No votes-0; Abstain-0.

i. Mission Statement: This item is for future discussion.

CONFERENCE/EDUCATION SCHEDULE:

None

Minutes of the June 21, 2016 Regular Meeting continued:

COMMITTEE REPORTS:

a. SDRMA Report: None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify Bills

MSC by Directors Marsha Maraviov, Kenneth Wiley, carried (3-0) the Board ratified the monthly bills. Chairman Diane Yates, Marsha Maraviov and Kenneth Wiley-Yes votes; No votes-0; Abstain-0.

b. Budget Transfers: None

c. Budget Report:

MSC by Directors Marsha Maraviov, Kenneth Wiley, and carried (3-0) the Board approved the budget report as presented. Chairman Diane Yates, Directors Marsha Maraviov, Kenneth Wiley-Yes votes; No votes-0; Abstain-0.

OLD OR NEW BUSINESS:

None

SEWER:

None

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

MSC by Directors Marsha Maraviov, Kenneth Wiley, carried (3-0) the Board agreed to adjourn the meeting. Chairman Diane Yates, Directors Marsha Maraviov, Kenneth Wiley-Yes votes; No votes-0; Abstain-0.

Respectfully submitted,

Oralynn Mulvey
Secretary, TCWWD#1