

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR RD., HAYFORK, CA
May 17, 2016

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 April 19, 2016 Regular Board Meeting	Action
b. Minutes of the May 5, 2015 Budget Committee Meeting	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Kenneth Wiley Swearing In Oath of Office: The Chairman will conduct the Oath of Office with Kenneth Wiley.	Action
b. Budget 2016/2017: The Board will review the budget and take action.	Action
c. Budget Transfers 2014/2015: The Board will review the transfers and take action.	Action
d. Tank Coating seminar in Red Bluff June 29 th : The Board will discuss attendance.	Action
e. Title 22 Drinking Water Fees Hearing in Sacramento June 22, 2016: The Board will discuss attendance.	Action
f. Health Insurance Notice-Plan no longer available: The Board will discuss an alternative plan.	Action
g. California Rural Water Association Workshop notes and discussion of implementation: The Board will discuss this item and take action.	Action
h. LAFCO Application Resolution from the Watershed Center, requesting annexation to the District: The Board will discuss this item and take action.	Action

Agenda for the May 17, 2016 Regular Board Meeting continued:

5. PROGRESS PAYMENT REQUEST:

- i. VFD at reservoir re-programmed and functioning/less issue with control wires:
Craig will update the Board. Action
- j. Prop 1 Program for Technical Assistance: The Board will discuss this item and take action. Action
- k. Water Service Application APN: 14-44-56 Dirt Road LaBarbera: The Board will discuss this item and take action. Action

6. CONFERENCE/EDUCATION SCHEDULE:

7. COMMITTEE REPORTS:

- a. SDRMA Report: Action
- b. Budget Committee 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:

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.