

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR RD., HAYFORK, CA  
August 18, 2015  
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 July 21, 2015 Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Water Usage: Craig will update the Board.	Action
b. New Sensor for Ewing Reservoir Level: Craig will update the Board.	Action
c. Reservoir Level: Craig will update the Board.	Action
d. Prop. 218 Article XIII D, Section 6: The Board will discuss this item and take action.	Action
e. Water Rates: The Board will discuss increasing water rates and take action.	Action
f. PERS Retirement System Payments Yearly/Monthly: The Board will discuss this item and take action.	Action
g. Amortization Schedule for Unfunded Liabilities: Craig will update the Board.	Action
h. PERS Contract Termination: The Board will discuss this item and take action.	Action
i. Surface wash system for our filters: Craig will update the Board.	Action
j. Bullet hole in pump house at the Reservoir: Craig will update the Board.	Action

Agenda for the August 18, 2015 Regular Board Meeting:

PROGRESS PAYMENT REQUEST:

- k. Shane OIT Sewer: Craig will update the Board. Action
- l. Dirt road water services: The Board will discuss this item and take action. Action
- m. Fire Update: Craig will update the Board. Action
- n. Mission Statement for Trinity County Waterworks: The Board will discuss this item and take action. Action

6. CONFERENCE/EDUCATION SCHEDULE:

None

7. COMMITTEE REPORTS:

- a. SDRMA Report:

8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

- a. Review & Ratify Bills: Action
- b. Budget Transfers: Action
- c. Budget Report: Action

9. OLD/NEW BUSINESS:

None

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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