

TRINITY COUNTY WATERWORKS DISTRICT #1
REGULAR MEETING - BOARD OF DIRECTORS
RESERVOIR RD., HAYFORK, CA
April 19, 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 March 15, 2016 Regular Board Meeting	Action
b. Minutes of the March 21, 2016 Special Board Meeting	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
a. Letter from James Schaefer: The Board will review the letter.	Action
b. Letter from Sharon Sceper regarding Leash Law: The Board will discuss this item and take action.	Action
c. Phone calls from Huddleston (Grand Jury Member)	Action
4. PUBLIC COMMENTS/DISCUSSION:	
5. PROGRESS PAYMENT REQUEST:	
a. Open Bids for pipe purchase: The Board will review bids and take action.	Action
b. LAFCO meeting with Director of LAFCO and Watershed Center. Craig will update the Board.	Action
c. Web page data sheet: The Board will review information.	Information Only
d. Policy on water use from the irrigation system: The Board will discuss this item and take action.	Action

Agenda for the April 19, 2016 Regular Meeting continued:

PROGRESS PAYMENT REQUEST:

- e. Policy on water pipes (use) crossing property lines (a. if owned by the same person) (b. not owned by the same person). The Board will discuss this item and take action. Action

6. CONFERENCE/EDUCATION SCHEDULE:

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:

- a. Nelson Water Service Application 14-44-01 Morgan Hill Rd.: The Board will review the application and take action. Action
- b. Russell Water/Sewer Service Application 17-37-56 Sebring Ave.: The Board will review the application and take action. Action
- c. Gari Salas Water/Sewer Service Application 14-41-07 Circle Drive: The Board will review the application and take action. Action
- c. Review of workshop and discussion of the next one. Action
- d. Budget Committee: Action

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: