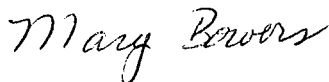


TRINITY COUNTY WATERWORKS DISTRICT #1
MINUTES OF THE SPECIAL MEETING-BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
MARCH 28, 2023, 2:00 P.M.

1. CALL TO ORDER: The meeting was called to order at 2:00 p.m. by President Diane Yates. There was a quorum as Diane Yates, Daniel Bowman, Melody McLearn, Mary Bowers, and Kenny Wiley were present.
2. CONSENT CALENDAR: None
3. COMMUNICATIONS/CORRESPONDENCE: None
4. PUBLIC COMMENTS/DISCUSSION: None
5. CLOSED SESSION: Only the following items were open for discussion:
 - A. Consider complaints against the District Secretary/Clerk of the Board to determine whether the complaints justify initiation of possible disciplinary proceedings (Gov. Code Section 54957(b)).
 - B. Evaluation and potential discipline of the District Manager (Gov. Code Section 54957(b)).
 - C. Confer with Legal Counsel regarding threatened litigation (Gov. Code Section 54956.9) – Two (2) matters.
6. PUBLIC ANNOUNCEMENTS: No reportable action taken.
7. CONTINUENCE OF MEETING: 5:15 p.m. - The meeting will be continued on April 5, 2023, at 2:00 p.m. at Reservoir Road, Hayfork, CA.

Respectfully submitted:



Mary Bowers – Acting Secretary