

**TRINITY COUNTY WATERWORKS DISTRICT #1  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
320 Reservoir Road  
Hayfork, CA**

**MEETING MINUTES**

**Wednesday, November 1, 2023, 2:00 PM**

**Chairman Diane Yates  
Director Melody McLearn  
Director Kenneth Wiley  
Director Angenett Taft  
Director Arnold Bridges**

**Shane McDonald – Operations Manager  
Brandy Perrone – Office Manager/Clerk of the Board  
Jim Underwood – Legal Counsel**

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- 1. CALL MEETING TO ORDER at 2:01 p.m. by Chairman Diane Yates.**
  - 2. BOARD OF DIRECTORS ROLL CALL-DETERMINATION OF BOARD QUORUM**

Diane Yates- Chairman Present  
Melody McLearn- Director Present  
Kenneth Wiley- Director Present  
Angenett Taft- Director Present  
Arnold Bridges- Director Present

- 3. AGENDA ADOPTION**

Agenda Additions/Changes (Potential Action Item) – The agenda was adopted by motion of Board member Angenett Taft, as seconded by Board member Arnold Bridges, and approved unanimously without changes by the following vote:

Ayes: Angenett Taft, Melody McLearn, Diane Yates, Arnold Bridges, Kenneth Wiley  
Noes: None  
Abstain: None  
Absent: None

- 4. PUBLIC COMMENT:** The following individuals made comments to the Board:

- (a) Liam Gogan addressed the Board stating that he was “not here to fire anyone today,” but claimed that he has the authority to change the Board. He also informed the Board that the District auditor had quit, reading from a letter the District had not yet received.
- (b) Craig J. Hair, Jr., addressed the Board stating that Policy Statement 6-89 (P), which Mr. Gogan had referred to, does not apply to TCWW and the appointment of the Board of Directors.

**PUBLIC COMMENT CONCERNING CLOSED SESSION ITEMS** – The following individuals made comments to the Board concerning closed session:

(a) Craig J. Hair, Jr., addressed the Board objecting to the Board going into closed session based on the agenda notice provided.

**5. CLOSED SESSION:** Brown Act 54957- The Board Chairman announced that the Board would meet in closed session to discuss the following matter, and commenced close session:

(a) **ANTICIPATED LITIGATION:** No. of Cases: One (1); meeting with legal counsel to discuss threatened or anticipated litigation.

**6. PUBLIC ANNOUNCEMENT(S) FOLLOWING CLOSED SESSION (If any reportable actions were taken):**

(a) The Board Chairman, concerning agenda item No. 5 (a), announced that the Board took the no reportable action.

**7. PUBLIC AGENDA ITEMS**

(a) Allegations of Brown Act violations in meetings, agendas and minutes have been brought against the district by Craig J. Hair, Jr. Mr. Underwood has advised the district to reformat their minutes and agendas and has also advised the Board to get formal Brown Act training that has previously only been given by former District Manager Craig J. Hair, Jr. Motion to accept the letter to comply with Brown Act requirements by Board member Angenett Taft and to have Mr. Underwood send letter to Craig J. Hair, Jr. Motion seconded by Board member Melody McLearn and approved unanimously by the following vote:

Ayes:	Angenett Taft, Melody McLearn, Diane Yates, Arnold Bridges, Kenneth Wiley
Noes:	None
Abstain:	None
Absent:	None

Public comment received from Dennis Rourke about the lack of minutes from the September 19<sup>th</sup> meeting regarding the audit, grants, and LAFCO applications.

Public comment received from Liam Gogan regarding Brown Act compliance..

Public comment received from Craig J. Hair Jr., concerning Brown Act compliance.

**8. ADJOURNMENT** – The Chairman adjourned the meeting at 3 p.m.