

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

**MEETING AGENDA  
March 17, 2026  
10:00 AM**

**Chairman John C. (Chris) Semer  
Vice Chair Angenett Taft  
Director Melody McLearn  
Director Diane Yates  
Director Arnold Bridges**

**Shane McDonald – General Manager  
Brandy Perrone – Office Manager/Clerk of the Board**

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- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. BOARD OF DIRECTORS ROLL CALL– DETERMINATION OF BOARD QUORUM**

John C. (Chris) Semer- Chairman  
Angenett Taft- Vice Chair  
Melody McLearn- Director  
Diane Yates- Director  
Arnold Bridges- Director

- 4. PUBLIC COMMENT** (Note: Members of the public are invited to address the Board at this time regarding any item not scheduled for discussion as part of this agenda and that is within the jurisdiction of the district. The Board Chair may limit comments to three (3) minutes per, or another specified time, unless additional time is requested of and permitted by the Chairman of the Board. No action can be taken by the Board at this meeting as a result of items presented by a member of the public at this time.)
- 5. AGENDA ADOPTION**
  - a) Agenda Additions/Changes (Potential Action Item)
  - b) Business/Campaign Conflict Disclosures (Potential Action Item)

\* Note: Only the following additions/changes are permitted: (1) To change the order of noticed agenda items, (2) determine whether to continue or not consider a noticed agenda item, or (3) discussion/action on an item not appearing on the posted agenda if a defined statutory emergency situation is determined to exist by majority vote (GC 56954.2 (b) (1) and GC 54956.5).

- 6. CONSENT CALENDAR** (Potential Action Item (s)) (Note: The following items are generally limited to routine and non-controversial business matters and can be approved by a single motion. Individual Board members may ask that any such item be pulled for separate discussion and potential action.)
- a) Approval of minutes for the Regular Board meeting of February 17, 2026 (Potential Action Item)
  - b) Approval and Ratification of March 2026 warrants (Potential Action Item)
  - c) Approval of the February 2026 Profit and Loss Report (Potential Action Item)
- 7. REGULAR CALENDAR**
- a) Consideration of Customer Sewer Service Restoration (Potential Action Item)
  - b) Proposed Sewer Service Separation and Sewer-Only Billing Policy (Potential Action Item)
  - c) Wastewater Upgrade Grant Update (Potential Action Item)
  - d) Water Treatment Construction Grant Update (Potential Action Item)
  - e) Manganese Mitigated Steel Waterline Replacement Grant Update (Potential Action Item)
  - f) Ewing Reservoir Grant Permit Closeout Update (Potential Action Item)
  - g) Proposal for Fleet Restructuring to Comply with CA LAW (Potential Action Item)
  - h) Employee Benefit Updates (Potential Action Item)
  - i) Water Quality Update and PFAs Results (Potential Action Item)
- 8. GENERAL MANAGER REPORT**
- a) Verizon Cell Tower Update
  - b) Sewer Ponds Update
- 9. OFFICE MANAGER REPORT**
- a) Auditor Update
- 10. CORRESPONDENCE**
- 11. PUBLIC COMMENT CONCERNING CLOSED SESSION ITEMS (If Any):** (Note: Members of the public are permitted to address the Board at this time regarding any item scheduled for closed session consideration by the Board. The Board Chair may limit comments to three (3) minutes per, or another specified time, unless additional time is requested of and permitted by the Board Chair. No action can be taken by the Board at this meeting as a result of items presented by a member of the public at this time.)
- 12. CLOSED SESSION** Brown Act 54957- The Board may convene to closed session on matters of personnel or litigation. (Note: CLOSED SESSION ITEMS AND A PRECEDING PUBLIC COMMENT OPPORTUNITY CAN BE LISTED PRIOR TO CONSENT AGENDA CONSIDERATION IF DESIRED.)
- a) Annual Performance Review of General Manager (Gov. Code Section 54957(b)).
  - b) Annual Performance Review of Office Manager (Gov. Code Section 54957(b)).
- 13. PUBLIC ANNOUNCEMENT (S) FOLLOWING CLOSED SESSION** (Note: Only reportable actions taken by the Board need to be announced in an open session after a closed session is completed.)
- 14. ADJOURNMENT**