

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

**MEETING MINUTES
MAY 9, 2025**

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

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

- 1. CALL MEETING TO ORDER AT 10 a.m. by Chairman Angenett Taft**
- 2. PLEDGE OF ALLEGIANCE**
- 3. BOARD OF DIRECTORS ROLL CALL – DETERMINATION OF BOARD QUORUM**

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

- 4. PUBLIC COMMENT:** No public comment received.
- 5. AGENDA ADOPTION**
 - a) Agenda Additions/Changes – None
 - b) Business/Campaign Conflict Disclosures (Potential Board Member disclosures) – No disclosures presented.

6. REGULAR CALENDAR

- a) General Manager Shane McDonald presented the Multiple Employer OPEB/Pension 115 Trust, which is administered by Shuster Advisory Group, LLC. All proposals and contracts have been reviewed by counsel. Director Diane Yates made a motion to adopt Resolution 05092025A establishing the Multiple Employer OPEB/Pension 115 Trust for retirees. A discussion with the audience occurred. The motion was seconded by Director Chris Semer and passed unanimously by the following vote:

AYES: Diane Yates, Arnold Bridges, Angenett Taft, Chris Semer, Melody McLearn
NOES: None
ABSENT: None
ABSTAIN: None

- b) The Board discussed the best amount of money to transfer to the 115 Trust for capital returns. Director Melody McLearn made a motion of \$180,000 as a start-up for the 115 Trust. The motion was seconded by Director Chris Semer and passed unanimously by the following vote:

AYES: Diane Yates, Arnold Bridges, Angenett Taft, Chris Semer, Melody McLearn
NOES: None
ABSENT: None
ABSTAIN: None

- c) The Board discussed Plan Administrator signers for the 115 Trust. Director Melody McLearn made a motion for the Chairman of the Board, General Manager, and Office Manager to be signers for the 115 Trust. The motion was seconded by Director Arnold Bridges and passed unanimously by the following vote:

AYES: Diane Yates, Arnold Bridges, Angenett Taft, Chris Semer, Melody McLearn
NOES: None
ABSENT: None
ABSTAIN: None

- d) General Manager Shane McDonald discussed with the Board that due to failure to register the fleet with CARB, we had to surplus four of the work trucks. TCWW currently has two service trucks. The Board compared four different truck quotes. Director Diane Yates made a motion to purchase the Hybrid Ford Maverick. The motion was seconded by Director Chris Semer and passed unanimously by the following vote:

AYES: Diane Yates, Arnold Bridges, Angenett Taft, Chris Semer, Melody McLearn
NOES: None

ABSENT: None

ABSTAIN: None

- e) General Manager Shane McDonald requested the Board approve a transfer of \$220,000 from LAIF to the revolving checking account to cover the start-up of the 115 Trust and purchase of a fleet vehicle. Director Chris Semer made a motion to approve the transfer of \$220,000 from LAIF to the revolving checking account. The motion was seconded by Director Arnold Bridges and passed unanimously by the following vote:

AYES: Diane Yates, Arnold Bridges, Angenett Taft, Chris Semer, Melody McLearn

NOES: None

ABSENT: None

ABSTAIN: None

- f) General Manager Shane McDonald requested that the Board approve Resolution 05092025B, amending the 2024/25 budget to cover the purchase of a vehicle. Director Chris Semer made a motion to accept Resolution 05092025B, amending the 2024/25 budget. The motion was seconded by Director Melody McLearn and passed unanimously by the following vote:

AYES: Diane Yates, Arnold Bridges, Angenett Taft, Chris Semer, Melody McLearn

NOES: None

ABSENT: None

ABSTAIN: None

7. PUBLIC COMMENT CONCERNING CLOSED SESSION ITEMS – None

8. CLOSED SESSION – No Closed Session.

9. PUBLIC ANNOUNCEMENT FOLLOWING CLOSED SESSION – None

10. ADJOURNMENT 10:52 a.m.