

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

AMENDED MEETING AGENDA

October 22, 2024

2:00 PM

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

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

Angenett Taft- Chairman
John C. (Chris) Semer
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 that is scheduled for discussion as part of this special meeting agenda. The Board Chair may limit comments to six (6) 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 Board Member disclosures)

**Note: Only the following additions/changes are permitted: (1) To change the order of noticed agenda items, (2) determine 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. CORRESPONDENCE

7. 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 six (6) 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.)

8. CLOSED SESSION:

a) PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS (Government Code 54957 (b)):

Title: General Manager Shane McDonald

Title: Office Manager/Clerk of the Board Brandy Perrone

b) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Government Code 54956.9

(d)(4): No. of Cases: 3

9. PUBLIC ANNOUNCEMENT(S) FOLLOWING CLOSED SESSION

10. ADJOURNMENT