

**TRINITY COUNTY WATERWORKS DISTRICT #1
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
320 RESERVOIR ROAD
HAYFORK, CA**

**MEETING MINUTES
FEBRUARY 26, 2025
2:00 PM**

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

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

- 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– 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 scheduled for discussion as part of this agenda, and that is within the jurisdiction of the district. 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.)

The Chairman requested that the audience hold their comments until the agenda item was presented.

5. AGENDA ADOPTION

- a) Agenda Additions/Changes (Potential Action Item) – None
- b) Business/Campaign Conflict Disclosures (Potential Action Item) – None

* 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 Board meeting of January 21, 2025
- b) Approval and Ratification of February 2025 warrants
- c) Approval of the January 2025 Profit and Loss Report

7. REGULAR CALENDAR

- a) Modus requested that the TCWW Board revisit the Verizon Land Lease Agreement. David Witkowski presented the Board and audience members with a Cellular & Electromagnetic Safety powerpoint. A lively question-and-answer session with lots of public comments ensued. Director Chris Semer made a motion to accept the Verizon Cell Tower Land Lease Agreement. The motion was seconded by Director Melody McLearn and passed by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: Angenett Taft

Gary Shrewy requested to be on record opposing the cell tower.

- b) The district received a phone call many months ago stating that we should increase our septage dumping fees. The district staff have been researching prices from other septage receiving stations in the state. Director Melody McLearn made a motion to increase the septage dumping fees from \$0.01 to \$0.012 starting April 1, 2025. The motion was seconded by Director Arnold Bridges and passed unanimously with the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

- c) Office Manager Brandy Perrone informed the Board that the first billing cycle has been completed, and many compliments have been given to the new online portal. General

Manager Shane McDonald requested the board approve moving the billing cycle to the 1st of every month, so customers won't be confused with the dates. Director Melody McLearn made a motion to move the billing cycle to the 1st of every month starting April 1, 2025. The motion was seconded by Director Diane Yates and carried 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 informed the Board that the pipeline at Highway 3 and Hyampom Road is again leaking. Shane has come up with a way to bypass that decaying stretch of pipe and has already contacted the property owner and CalFire about replacing it. Discussion only.

e) General Manager Shane McDonald informed the Board the tulles at the sewer pond need to be thinned. He is working on an action plan. Discussion only.

8. GENERAL MANAGER REPORT (Note: Items below are for status reporting only, with no Board action to be requested or taken and no direction to be given.)

- a) Bryan Bauer passed his T1 test last Friday. He is now licensed in both treatment and distribution.
- b) General Manager Shane McDonald has been working with an out-of-state auction house for the surplus trucks.
- c) General Manager Shane McDonald informed the Board that he received an email this month accepting the Lead Line Survey from October.

9. OFFICE MANAGER REPORT (Note: Items below are for status reporting only, with no Board action to be requested or taken and no direction to be given.)

- a) Office Manager Brandy Perrone informed the Board that on February 18th, the general manager, Shane McDonald, attended the LAFCo meeting in Weaverville. The district's two annexation projects were both approved. We are now waiting for the paperwork to be filed.

10. CORRESPONDENCE – None

11. PUBLIC COMMENT CONCERNING CLOSED SESSION ITEMS (If Any) – None

12. CLOSED SESSION: Brown Act 54957- The Board may convene to closed session on matters of personnel or litigation.

13. ADJOURNMENT at 3:27 P.M.