

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

**MEETING AGENDA  
August 19, 2025  
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**

---

- 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 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 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 July 15, 2025 (Potential Action Item)
  - b) Approval and Ratification of August 2025 warrants (Potential Action Item)
  - c) Approval of the July 2025 Profit and Loss Report (Potential Action Item)
7. **REGULAR CALENDAR**
  - a) RFP for New Auditor (Potential Action Item)
  - b) Resolution for Acceptance of Treasury Management Services (Potential Action Item)
  - c) Water Quality Update (Potential Action Item)
  - d) Sewer Plant Update (Potential Action Item)
  - e) Letter of Support for High-Speed Internet (Potential Action Item)
8. **POLICY REVIEW**
  - a) Debt Policy (Potential Action Item)
  - b) Meter Policy Amendment for Realtors (Potential Action Item)
  - c) Fee Schedule (Potential Action Item)
9. **GENERAL MANAGER REPORT**
  - a) Highland/Circle Leak
10. **OFFICE MANAGER REPORT**
  - a) Audit Update
11. **CORRESPONDENCE**
12. **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 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.)
13. **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.)
14. **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.)
15. **ADJOURNMENT**