

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

**MEETING MINUTES**

**October 22, 2024**

**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 at 2 p.m. by Chairman 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 was received.

**5. AGENDA ADOPTION**

- a) Agenda Additions/Changes – None
- b) Business/Campaign Conflict Disclosures (Potential Board Member disclosures) – No disclosures presented.

*\*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** The following correspondence was received:

- a) Evelyn Haynes presented the Board with a letter
- b) Evelyn Haynes gave the Board a letter from Demetrio Papadopolus

**7. PUBLIC COMMENT CONCERNING CLOSED SESSION ITEMS**

None

**8. CLOSED SESSION:** Brown Act 54957- The Board Chairman announced that the Board would meet in closed session to discuss the following matter[s], and commenced close 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 FOLLOWING CLOSED SESSION (If any reportable actions were taken):**

The Board has directed general counsel to investigate the alleged harassment of District Employees.

No other reportable action was taken.

**10. ADJOURNMENT** – The Chairman adjourned the meeting at 3:59 p.m.