

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

AMENDED MEETING AGENDA

December 11, 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. BROWN ACT TRAINING WORKSHOP

5. 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 three (3) 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.)

6. 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).

7. 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 November 18, 2025 (Potential Action Item)
- b) Approval and Ratification of December 2025 warrants (Potential Action Item)
- c) Approval of the November 2025 Profit and Loss Report (Potential Action Item)

8. REGULAR CALENDAR

- a) Audit Update (Potential Action Item)
- b) Water Quality Report (Potential Action Item)
- c) Waste Water Grant Authorizing Signing Resolution (Potential Action Item)
- d) State Mandated Exempt Employee Salary for 2026 (Potential Action Item)

9. GENERAL MANAGER REPORT

- a) MISCO Training Update
- b) Wears Information Update

10. OFFICE MANAGER REPORT

- a) Trinity PUD Bill
- b) Anthem Open Enrollment Dates
- c) 101 Riverview Purchase

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.)

- a) Evaluation of Office Staff (Gov. Code Section 54957(b)).

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