

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

MEETING AGENDA

April 16, 2024

2:00 PM

**Chairman Diane Yates
Director Melody McLearn
Director Kenneth Wiley
Director Angenett Taft
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**

Diane Yates- Chairman
Melody McLearn- Director
Kenneth Wiley- Director
Angenett Taft- 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 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 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. 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 items be pulled for separate discussion and potential action.)

- a. Approval of minutes for the Board meeting of March 19, 2024
- b. Approval and ratification of the April 2024 warrants
- c. Approval of the March Budget 2024

7. REGULAR CALENDAR

- a. Separately consider Item(s) Pulled from Consent Calendar, if any. (Potential Action Item)
- b. Purchase of Turbidimeters for the Water Treatment Plant. (Potential Action Item)
- c. CalFire Hayfork Station #62 Exhibit A Application for a 6" fire connection. (Potential Action Item)
- d. Water Treatment Planning Grant Adopting CEQA Documentation Resolution 2024-0416 (Potential Action Item)
- e. 2022/23 Audit Update and ad hoc for meeting with CPA. (Potential Action Item)
- f. Media Purchase for Filters. (Potential Action Item)
- g. Ewing Reservoir Water Quality and Level Update. (Potential Action Item)

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

- a. Flushing Schedule
- b. LWCF Ewing Recreation Grant Update
- c. Wastewater Planning Grant Update

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

- a. 2023 CCR
- b. Billing Cycle Change Update

10. CORRESPONDENCE: None

11. 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.*)

12. 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.*]

13. 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.)

14. ADJOURNMENT