

TRINITY COUNTY WATERWORKS DISTRICT #1
MINUTES OF THE SPECIAL MEETING-BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
APRIL 12, 2023, 2:00 P.M.

1. CALL TO ORDER: The meeting was called to order at 2:00 p.m. by President Diane Yates. There was a quorum as Diane Yates, Daniel Bowman, Melody McLearn, Mary Bowers, and Kenny Wiley were present.
2. CONSENT CALENDAR: None
3. COMMUNICATIONS/CORRESPONDENCE: None
4. PUBLIC COMMENTS/DISCUSSION: None
5. CLOSED SESSION: Only the following items were open for discussion:
 - A. Evaluation and potential discipline of the District Manager (Gov. Code Section 54957(b)).
 - B. Potential appointment of an Interim District On-Boarding Manager (Gov. Code Section 54957(b)). A motion was made by Daniel Bowman and seconded by Kenny Wiley to hire Shane McDonald for the rest of the month of April for \$2500 to build the on-board packages for the plant operators and meter reader subject to Shane's acceptance.
 - C. Potential appointment of two (2) District Plant Operators (Gov. Code Section 54957(b)).
 - D. Confer with Legal Counsel regarding threatened litigation (Gov. Code Section 54956.9) – Three (3) matters.
6. PUBLIC ANNOUNCEMENTS: No reportable action taken.
7. ADJOURNMENT: 3:51 P.M.

Respectfully submitted:

Mary Bowers

Mary Bowers – Acting Secretary