

TRINITY COUNTY WATERWORKS DISTRICT #1
MINUTES OF THE SPECIAL MEETING-BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
APRIL 24, 2023, 1:30 P.M.

1. CALL TO ORDER: The meeting was called to order at 1:30 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: Shane McDonald and Brandy Perrone addressed the Board.
5. CLOSED SESSION: Only the following items were open for discussion
 - A. Acceptance of Amended Contract with Craig Hair Construction (Gov. Code Section 54957(b)).
 - B. Potential appointment of a District Operations Manager (Gov. Code Section 54957(b)).
 - C. Potential appointment of two (2) District Operators (Gov. Code Section 54957(b)).
6. 6.PUBLIC ANNOUNCEMENTS: No reportable action taken.
7. ADJOURNMENT: 2:56 P.M.

Respectfully submitted:

Mary Bowers

Mary Bowers – Acting Secretary