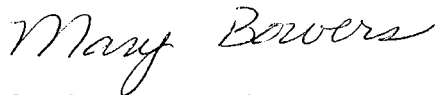


TRINITY COUNTY WATERWORKS DISTRICT #1  
MINUTES OF THE SPECIAL MEETING-BOARD OF DIRECTORS  
RESERVOIR ROAD, HAYFORK, CA  
APRIL 5, 2023, 2:00 P.M.

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 Plant Manager (Gov. Code Section 54957(b)).
  - 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: 4:25 p.m.

Respectfully submitted:



Mary Bowers – Acting Secretary