

SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF  
TRINITY COUNTY WATERWORKS DISTRICT #1

Hayfork, CA 96041

April 9<sup>th</sup>, 2019

2:00 p.m.

Directors Present: Diane Yates, Marsha Maraviov, and Don Williams  
Directors Absent: Thomas Lewis and Kenneth Wiley

District Manager: Craig J. Hair, Jr. - Present

Guests: None

CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 10:00 a.m.

CONSENT CALENDAR:

None

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

None

CONFERENCE/EDUCATION SCHEDULE:

a. AB1234-Ethics for Public Elected Officials Workshop: Chairman Marsha Maraviov, Directors Don Williams, Diane Yates, District Manager Craig Hair and Brandy Perrone successfully completed the online workshop AB1234 Ethics for Public Elected Officials.

COMMITTEE REPORTS:

None

Minutes of the April 9<sup>th</sup>, 2019 Special Board Meeting continued:

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

None

OLD OR NEW BUSINESS:

None

SEWER:

None

CLOSED SESSION: Brown Act 54957 - The Board may convene to closed session on matters of personnel or litigation.

OTHER BUSINESS:

1. COMMENTS BY:

- A. Public
- B. Consultants
- C. Staff
- D. Management
- E. Directors

The meeting was adjourned at 12:00 p.m.

Respectfully submitted,

Brandy Perrone  
Secretary, TCWWD#1