

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

1. CALL TO ORDER: Determination of quorum by President.
2. CONSENT CALENDAR: None
3. COMMUNICATIONS/CORRESPONDENCE: None
4. PUBLIC COMMENTS/DISCUSSION (Note: This is a public opportunity to address the Board concerning only those items to be considered by the Board in this special meeting, per Gov. Code Section 54954.3(a). The Board Chair may limit the duration of any comments.)
5. CLOSED SESSION:
  - 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. PUBLIC ANNOUNCEMENTS (Note: Announcements following closed sessions are required only if reportable actions were taken in the closed session.)
7. ADJOURNMENT