

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

Hayfork, CA 96041

December 17th, 2019

2:00 p.m.

Directors Present:

Directors Absent: Marsha Maraviov, Diane Yates, Don Williams, Kenneth Wiley

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

CALL TO ORDER AND ROLL CALL:

The meeting was cancelled due to a lack of quorum.

CONSENT CALENDAR:

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

CONFERENCE/EDUCATION SCHEDULE:

COMMITTEE REPORTS:

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

OLD OR NEW BUSINESS:

SEWER:

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

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1