TRINITY COUNTY WATERWORKS DISTRICT #1
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
320 Reservoir Road
Hayfork, CA

MEETING AGENDA

FEBRUARY 20, 2024 1:00 PM

Chairman Diane Yates
Director Melody McLearn
Director Kenneth Wiley
Director Angenett Taft
Director Arnold Bridges

Shane McDonald – Operations Manager
Brandy Perrone – Office Manager/Clerk of the Board

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1. **CALL MEETING TO ORDER**

2. **BOARD OF DIRECTORS ROLL CALL-DETERMINATION OF BOARD QUORUM**

   Diane Yates- Chairman
   Melody McLearn- Director
   Kenneth Wiley- Director
   Angenett Taft- Director
   Arnold Bridges- Director

3. **PUBLIC COMMENT** (Note: *Members of the public are invited to address the Board at this time regarding any item that is not scheduled for discussion as part of this agenda, and that are within the jurisdiction of District. The Board Chair may limit comments to three (3) minutes per ,, or another specified time, unless additional time is requested of and permitted by the Chairman of the Board. No action can be taken by the Board at this meeting as a result of items presented by a member of the public at this time.*)

4. **AGENDA ADOPTION**
   a. Agenda Additions/Changes (Potential Action Item)
   b. Business/Campaign Conflict Disclosures (Potential Board Member disclosures)

   Note: Only the following additions/changes are permitted: (1) To change the order of noticed agenda items, (2) determine to continue or not consider a noticed agenda item, or (3) Discussion/Action on an item not appearing on the posted agenda if a defined statutory emergency situation is determined to exist by majority vote (GC 56954.2(b) (1) and GC 54956.5)

5. **CONSENT CALENDAR** – (Potential Action Item(s)) (Note: The following items are generally limited to

routine and non-controversial business matters can be approved by a single motion. Individual Board members may ask that any such items be pulled for separate discussion and potential action.)

a) Brown Act Training Workshop by Jim Underwood for Trinity County Waterworks Board and staff.

6. **ADJOURNMENT**