

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

MEETING MINUTES

February 20, 2024

**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
Jim Underwood – General Counsel**

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- 1. CALL MEETING TO ORDER at 1:02 p.m. by Chairman Yates.**

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

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

 - 3. PUBLIC COMMENT:** No public comments were received.

 - 4. AGENDA ADOPTION**
 - a. Agenda Additions/Changes- No agenda additions or changes.

 - b. Business/Campaign Conflict Disclosures (Potential Board Member disclosures) – No disclosures presented.

**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 and 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) Jim Underwood, District General Counsel, presented the Board with Brown Act training, including a written summary of major 'open meeting' law requirements and comments.

6. ADJOURNMENT – The Chairman adjourned the meeting at 1:57 p.m.