

TRINITY COUNTY WATERWORKS DISTRICT #1
SPECIAL MEETING - BOARD OF DIRECTORS
RESERVOIR RD., HAYFORK, CA
JULY 26TH, 2023 2:00 p.m.
AGENDA

Agenda Item	Staff Recommended action
Agenda items may be taken out of order	
1. CALL TO ORDER: Determination of quorum-President	
2. CONSENT CALENDAR: None	
3. COMMUNICATIONS/CORRESPONDENCE: None	
4. NEW BUSINESS:	
A. Authorizing Resolution for LWCF Grant: Shane will present to the board.	Action
4. PUBLIC COMMENTS/DISCUSSION (<u>Note</u> : 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. Confer with Legal Counsel Regarding Potential Litigation (Gov. Code Section 54956(a))	
6. PUBLIC ANNOUNCEMENTS (<u>Note</u> : Announcements are required only if there are reportable actions following closed session.)	
7. ADJOURNMENT	

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.