

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

Hayfork, CA 96041

July 26<sup>th</sup>, 2023

2:00 p.m.

Directors Present: Diane Yates, Kenneth Wiley, Daniel Bowman, Melody McLearn

Directors Absent: None

Operations Manager: Shane McDonald

Guest: Craig Hair, Jr.

CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 2:00 P.M.

CONSENT CALENDAR:

None

NEW BUSINESS:

- A. Authorizing Resolution for LWCF Grant: Lydia Willett, Administrative Project Officer, from Office of Grants and Local Services requested a new authorizing resolution for the Ewing Grant.

MSC by Directors Diane Yates, Melody McLearn and carried (3-1). The board accepted Resolution 07262023 authorizing Operations Manager, Shane McDonald, to sign all future documents on the Ewing Grant. Yes-3 (Chairman Daniel Bowman, Directors Melody McLearn and Diane Yates); No-0; Abstain-1 (Director Kenneth Wiley).

PUBLIC COMMENT/ 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.)

None

CLOSED SESSION:

- A. Confer with Legal Counsel Regarding Potential Litigation (Gov. Code Section 54956 9 (a))

No reportable action.

Minutes of the July 26<sup>th</sup>, 2023, Special Board Meeting continued:

The meeting was adjourned at 3:41 P.M.

Respectfully submitted,

Brandy Perrone  
Secretary, TCWWD#1

