

TRINITY COUNTY WATERWORKS DISTRICT #1  
SPECIAL MEETING - BOARD OF DIRECTORS  
320 RESERVOIR ROAD, HAYFORK, CA  
JUNE 30TH, 2023, 2:00 P.M. AGENDA

1. CALL TO ORDER: Determination of quorum by President.
2. CONSENT CALENDAR: None
3. COMMUNICATIONS/CORRESPONDENCE: None
4. PUBLIC COMMENTS/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.)
5. CLOSED SESSION: Brown Act 54957- The board may convene to closed session on matter of personnel or litigation.
  - A. Review Brandy Perrone Job Title and Pay: Shane will discuss with the board. Action
6. OLD/NEW BUSINESS:
  - A. Authorizing Resolution for New Signers on Water Treatment Planning Grant:  
The board will discuss and appoint signers. Action
  - B. Authorizing Resolution for New Signers on Wastewater Treatment Planning Grant:  
The board will discuss and appoint signers. Action
  - C. Review scope of Craig Hair Construction contract: Board will discuss. Action
7. PUBLIC ANNOUNCEMENTS (Note: Announcements following closed sessions are required only if reportable actions were taken in the closed session.)
8. ADJOURNMENT