

TRINITY COUNTY WATERWORKS DISTRICT #1
SPECIAL MEETING - BOARD OF DIRECTORS
RESERVOIR ROAD, HAYFORK, CA
MARCH 28th, 2023, 2:00 P.M.

AGENDA

1. CALL TO ORDER: Determination of quorum-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 public comments.)
5. CLOSED SESSION:
 - A. Consider complaints against the District Secretary/Clerk of the Board to determine whether the complaints justify initiation of possible disciplinary proceedings (Gov. Code Section 54957(b)).
 - B. Evaluation and potential discipline of the District Manager (Gov. Code Section 54957(b)).
 - C. Confer with Legal Counsel regarding threatened litigation (Gov. Code Section 54956.9) – Two (2) matters.
6. PUBLIC ANNOUNCEMENTS (Note: Announcements following closed sessions are required only if there are reportable actions were taken in the closed session.)
7. ADJOURNMENT