

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

Hayfork, CA 96041 May 30<sup>th</sup>, 2019 2:00 p.m.

Directors Present: Diane Yates, Marsha Maraviov, Don Williams and Kenneth Wiley

Directors Absent: None

District Manager: Craig J. Hair, Jr. - Present

Guests: Mike Fillette

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairman Marsha Maraviov at 2:00 P.M.

CONSENT CALENDAR:

None

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Trinity County Fair Letter: Mike Fillette petitioned the Board for debt forgiveness for the Trinity County Fair water bill leak accrued last summer. The leak incurred by the Fair does not meet the criteria for Trinity County Waterworks Leak Policy. No action taken.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

None

Minutes of the Special Board Meeting May 30<sup>th</sup>, 2019 continued:

OLD OR NEW BUSINESS:

None

SEWER:

None

CLOSED SESSION: Brown Act 54957 - The Board may convene to closed session on matters of personnel or litigation.

OTHER BUSINESS:

1. COMMENTS BY:

- A. Public
- B. Consultants
- C. Staff
- D. Management
- E. Directors

The meeting was adjourned at 3:17 P.M.

Respectfully submitted,

Brandy Perrone  
Secretary, TCWWD#1