

**TRINITY COUNTY WATERWORKS DISTRICT #1
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
320 Reservoir Road, Hayfork, CA**

MEETING AGENDA

Wednesday, November 1, 2023, 2:00 PM

**Chairman Diane Yates
Director Melody McLearn
Director Kenneth Wiley
Director Angenett Taft
Director Arnold Bridges**

**Shane McDonald – Operations Manager
Brandy Perrone – Office Manager/Clerk of the Board**

1. CALL MEETING TO ORDER

2. BOARD OF DIRECTORS ROLL CALL-DETERMINATION OF BOARD QUORUM

Diane Yates- Chairman
Melody McLearn- Director
Kenneth Wiley- Director
Angenett Taft- Director
Arnold Bridges- Director

3. AGENDA ADOPTION

- a. Agenda Additions/Changes (Potential Action Item)*
- b. Business/Campaign Conflict Disclosures (Potential Board Member disclosures)

**Note: Only the following additions/changes are permitted: (1) To change the order of noticed agenda items, (2) determine to continue or not consider a noticed agenda item, or (3) Discussion/Action on an item not appearing on the posted agenda if a defined statutory emergency situation is determined to exist by majority vote (GC 56954.2(b) (1) and GC 54956.5)*

4. PUBLIC COMMENTS (*Note: Members of the public are invited to address the Board at this time regarding any item that is scheduled for discussion as part of this agenda, including for any listed closed-session items. The Board Chair may limit comments to three (3) minutes per , or another specified time, unless additional time is requested of and permitted by the Chairman of the Board.*)

5. CLOSED SESSION: Brown Act 54957

- a. ANTICIPATED LITIGATION: No. of Cases: One (1); meeting with legal counsel to discuss threatened or anticipated litigation.

6. PUBLIC ANNOUNCEMENT(S) FOLLOWING CLOSED SESSION (If Any)

7. PUBLIC AGENDA ITEMS

- (a) Consideration of Proposed Unconditional Letter to Comply with Brown Act Agenda Requirements. (Potential Action)

8. ADJOURNMENT