

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

**MEETING AGENDA
February 26, 2025
2:00 PM**

**Chairman Angenett Taft
Vice Chair John C. (Chris) Semer
Director Melody McLearn
Director Diane Yates
Director Arnold Bridges**

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

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- 1. CALL MEETING TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. BOARD OF DIRECTORS ROLL CALL– DETERMINATION OF BOARD QUORUM**

Angenett Taft– Chairman
John C. (Chris) Semer – Vice Chair
Melody McLearn – Director
Diane Yates – Director
Arnold Bridges – Director

- 4. PUBLIC COMMENT** (Note: Members of the public are invited to address the Board at this time regarding any item scheduled for discussion as part of this agenda and that is within the jurisdiction of the district. The Board Chair may limit comments to six (6) minutes per, or another specified time, unless additional time is requested of and permitted by the Chairman of the Board. No action can be taken by the Board at this meeting as a result of items presented by a member of the public at this time.)
- 5. AGENDA ADOPTION**
 - a) Agenda Additions/Changes (Potential Action Item)
 - b) Business/Campaign Conflict Disclosures (Potential Action Item)

*Note: Only the following additions/changes are permitted: (1) To change the order of noticed agenda items, (2) determine whether 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)

- 6. CONSENT CALENDAR** (Potential Action Item (s)) (Note: The following items are generally limited to routine and non-controversial business matters and can be approved by a single motion. Individual Board members may ask that any such item be pulled for separate discussion and potential action.)
- a) Approval of minutes for the Board meeting of January 21, 2025 (Potential Action Item)
 - b) Approval and Ratification of February 2025 warrants (Potential Action Item)
 - c) Approval of the January 2025 Profit and Loss Report (Potential Action Item)
- 7. REGULAR CALENDAR**
- a) Request from Modus to present to the Board the Verizon Cell Tower Land Lease Agreement (Potential Action Item)
 - b) Septage Dumping Fee Increase (Potential Action Item)
 - c) Current Software Billing Update (Potential Action Item)
 - d) Highway 3 & Hyampom Road Leak (Discussion Only)
 - e) Sewer Pond Vegetation Removal (Discussion Only)
- 8. GENERAL MANAGER REPORT** (Note: Items listed below are for status reporting only, with no Board action to be requested or taken, and no direction to be given.)
- a) Bryan Bauer T1 Test Update
 - b) Fleet Update
 - c) Lead Line Survey Update
- 9. OFFICE MANAGER REPORT** (Note: Items listed below are for status reporting only, with no Board action to be requested or taken, and no direction to be given.)
- a) LAFCo Update
- 10. CORRESPONDENCE**
- 11. PUBLIC COMMENT CONCERNING CLOSED SESSION ITEMS (If Any):** (Note: Members of the public are permitted to address the Boards at this time regarding any item scheduled for closed session consideration by the Board. The Board Chair may limit comments to six (6) minutes per, or another specified time, unless additional time is requested of and permitted by the Chairman of the Board. No action can be taken by the Board at this meeting as a result of items presented by a member of the public at this time.)
- 12. CLOSED SESSION:** Brown Act 54957- The Board may convene to closed session on matters of personnel or litigation. (NOTE: CLOSED SESSION ITEMS AND A PRECEDING PUBLIC COMMENT OPPORTUNITY CAN BE LISTED PRIOR TO CONSENT AGENDA CONSIDERATION IF DESIRED.)
- 13. PUBLIC ANNOUNCEMENT (S) FOLLOWING CLOSED SESSION** (NOTE: Only reportable actions taken by the Board need to be announced in an open session after a closed session is completed.)
- 14. ADJOURNMENT**