

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

MEETING MINUTES

April 3, 2026

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

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

- 1. CALL MEETING TO ORDER AT 10:00 a.m. by Chairman Chris Semer**
- 2. PLEDGE OF ALLEGIANCE**
- 3. BOARD OF DIRECTORS ROLL CALL – DETERMINATION OF BOARD QUORUM**

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

4. PUBLIC COMMENT: None

5. AGENDA ADOPTION

- a) Agenda Additions/Changes – None
- b) Business/Campaign Conflict Disclosures (Potential Board Member disclosures) – No disclosures presented.

6. REGULAR CALENDAR

a) Chairman Chris Semer appointed Director Melody McLearn and Vice-Chair Angenett Taft to the 2026/27 Budget Committee.

b) General Manager Shane McDonald informed the Board that he had found a truck to replace the Vactor truck. The box truck is gas and will not require smog. Director Melody McLearn made a motion to purchase the 2015 Isuzu NPR for \$17,000.00. The motion was seconded by Director Diane Yates and carried unanimously by the following vote:

AYES: Diane Yates, Arnold Bridges, Chris Semer, Angenett Taft, Melody McLearn

NOES: None

ABSENT: None

ABSTAIN: None

7. PUBLIC COMMENT CONCERNING CLOSED SESSION ITEMS – None

8. CLOSED SESSION – Only the following items were open for discussion.

a) Annual Performance review of General Manager (Gov. Code Section 54957(b))

b) Annual Performance review of Office Manager (Gov. Code Section 54957(b))

9. PUBLIC ANNOUNCEMENT FOLLOWING CLOSED SESSION – No reportable action.

10. ADJOURNMENT 10:00 a.m.