

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

Hayfork, CA 96041

December 12th, 2018

2:00 p.m.

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

Directors Absent: Thomas Lewis, Kenneth Wiley

District Manager: Craig J. Hair, Jr.

Guests: None

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairman Marsha Maraviov at 2:05 p.m.

CONSENT CALENDAR:

None

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

None

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

None

Minutes of the December 12th, 2018 Special Board Meeting continued:

OLD OR NEW BUSINESS:

A. 2017/18 Audit: Craig informed the Board of the changes made to the Audit and proposed that they adopt the 2017/18 Audit as amended.

MSC by Directors Diane Yates, Don Williams and carried (3-0). The Board approved the 2017/18 Audit as amended. Chairman Marsha Maraviov, Directors Diane Yates and Don Williams- Yes votes-3; No votes-0; Abstain-0.

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 terminated at 2:12 p.m.

Respectfully submitted,

Brandy D Perrone
Secretary, TCWWD#1