



Posted: Monday, February 26, 2024

## NOTICE AND CALL OF A REGULAR MEETING OF THE WATER ADVISORY COMMITTEE

The Water Advisory Committee will hold a special meeting on  
**TUESDAY, MARCH 05, 2024, at 5:00 PM**  
at the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA.

### HYBRID FORMAT – TOWN HALL & VIDEOCONFERENCE (ZOOM)

For your convenience, this meeting will also be held via videoconference, hosted on the **Zoom platform**. Learn more about Zoom here: <https://zoom.us>

**PUBLIC COMMENT:** Public comment may be submitted via email in advance of the meeting, or in an orderly process during the meeting. If you do not have access to email and you would like to provide a written statement, please deliver your comments to 409 Trinity Street, Trinidad CA, by 2:00pm on the meeting day, or email to [cityclerk@trinidad.ca.gov](mailto:cityclerk@trinidad.ca.gov)

**HOW TO PARTICIPATE:** You are invited to participate in person at the Trinidad Town Hall, or by Zoom. The City will publish a direct link to the Zoom teleconference, along with the participant code, on the City Calendar page online at <http://trinidad.ca.gov/calendar>

To phone in, dial 1-888-278-0296, Conference Code: 685171 Meeting ID: 821 5110 6611 Passcode: 486047

**PLEASE NOTE that live meeting logistics will be prioritized. The quality of the Zoom teleconference meeting cannot be guaranteed, but should be satisfactory to allow for remote participation.**

- I. **CALL TO ORDER**  
(5) Voting Members: Aaron Hakenen, Planning Commission. Cheryl Kelly, City Council. Jack Tuttle, City Council. Bryce Kenny, Trinidad Resident. Dwight Miller, Trinidad Resident.
- II. **APPROVAL OF AGENDA**
- III. **APPROVAL OF MINUTES** – 09-27-2023, 11-08-2023 wac
- IV. **ITEMS FROM THE FLOOR**  
*At this time, members of the public may comment on items NOT appearing on the agenda. Individual comments will be limited to 3 minutes or less. Please direct your comments to the Council as a whole, maintain decorum and avoid personal attacks on staff, members of the Council and/or other members of the public. Council and staff responses will be minimal for non-agenda items.*
- V. **CONSENT AGENDA - None**
- VI. **DISCUSSION/ACTION AGENDA ITEMS**
  1. Water Rate Study.
  2. Water Plant Staffing.
  3. Raw water storage project update.
  4. Discuss financial considerations of City-run water plant vs HBMWD.
- VII. **FUTURE AGENDA ITEMS**
- VIII. **ADJOURNMENT**