



A Joint Powers Authority Established in 1980

**June 26th, 2026
Special Board of Directors Regular Meeting
Agenda**

Board Officers

President

Gabriel Hydrick

Vice President

Travis Goings

Secretary

Kaline Moore

Executive Director

Rachael Hartman

Zoom <https://us06web.zoom.us/j/82894303898>

Alpine County: 40 Diamond Valley Road, Markleeville, CA 96120
Colusa County: 547 Market St Ste 102, Colusa, CA 95932
Del Norte County: 981 H Street, Suite 210, Crescent City, CA 95531
Lassen County: 221 S Roop St #4, Susanville, CA 96130
Modoc County: 204 S Court Street, Suite 100, Alturas, CA96101
Mono County: 74 N. School Street, Bridgeport, CA 93517
Plumas County: 1446 E. Main Street. Quincy, CA 95971
San Benito County: 481 4th Street, Suite #2, Hollister, CA 95023
Sierra County: 211 Nevada Street Downieville, CA 95936
Sutter County: 1605 Northpark Drive, Roseville, CA 95747
Tehama County: 727 Oak Street, Red Bluff, CA96080
Trinity County: 101 Court Street, Weaverville, CA 96093
Trindel Ins. Fund: 51 Arbuckle Court, Weaverville, CA 96093

Date: Friday June 26th, 2026
Time: 8:30 AM – 9:00 PM (Expected end time)

ORDER OF BUSINESS

As to each agenda item, the Board may take action, give direction and/or receive informational reports.

1. Call to Order:

2. Roll Call:

Article IV, Section 3. Of the Bylaws: Quorum-A majority of the Directors holding office shall constitute a quorum for the transaction of business at any meeting. All actions of the Board shall require the affirmative vote of a majority of the members at a meeting duly held at which a quorum is present.

3. Approve Policy Regarding Disruption of Remote Access During Board Meetings (SB 707 Compliance):

Consider adoption of a policy establishing procedures for responding to disruptions of remote public access during Board meetings, including monitoring requirements, meeting recess procedures, restoration efforts, and findings necessary to continue a meeting without remote access when restoration is not possible, in accordance with Government Code Section 54953.4 (SB 707).
(Rachael Hartman).

4. Adjournment:

Disability Access: The meeting room is wheelchair accessible and disabled parking is available at the meeting location. If you are a person with a disability and you need disability-related modification or accommodations to participate in this meeting, please contact the Executive Director at (phone) 530-623-2322, (fax) 530-623-5019 or (email) rhartman@trindel.org. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.