## TRINITY PUBLIC UTILITIES DISTRICT

## AGENDA SPECIAL BOARD MEETING December 08, 2016

12:00 noon

Trinity Alps Golf Course Weaverville, California

The Board may take action on any of the items listed on this Agenda regardless of whether the matter is described as an action item, a report, a communication, public input, or discussion item.

Materials related to an item on this Agenda submitted to the Trinity Public Utilities District after distribution of the Agenda packet are available for public inspection in the District's office at 26 Ponderosa Lane, Weaverville, California during normal business hours.

- 1. Call to Order
- 2. Board Member Appreciation Lunch
- 3. Adjourn