

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
EMERGENCY BOARD MEETING
September 06, 2017
2:00 p.m.

Trinity PUD Community Room
Weaverville, California
(Paul Hauser, General Manager, appearing Via Telephone Conference Call
from
The Lobby of the Courtyard Marriott
105 Place Georges Freche (Rue du Chelia)
Montpellier, 34000, France)

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. Approval of the Agenda Order and Adoption of Additional Agenda Items if Necessary Pursuant to Government Code Section 54954.2(b).
3. Public Input:
This time is for information from the public. Comments are limited to three minutes and must pertain to matters within the jurisdiction of this Board. No action or discussion will be conducted on matters presented at this time. When addressing the Board, please state your name for the record prior to providing your comments. Address the Board through the President.
4. Reports:
 - a. Staff Report:
 - Update on Helena Fire (Information Only)
5. Closed Session:
 - a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel
One Potential Case
6. Closed-Session Report (If there are any reportable actions taken)
7. Adjourn: