

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
OCTOBER 14, 2021**

1:55 p.m.

Trinity PUD Community Room
26 Ponderosa Lane
Weaverville, California

1. Members of the Trinity Public Utilities District Board of Directors and Staff may participate in this meeting in person or via audio/video teleconference; and
2. The Community Room will be closed to the Public; members of the Public may participate in this meeting via audio/video teleconference; and
3. 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. Members of the public may request materials related to this Agenda via e-mail at ssheetz@trinitypud.com.

Audio/video participation:

<https://us02web.zoom.us/j/88478260692?pwd=d1hNcGhkMnM2a2lXamxKQXpzUXdvQT09>

Audio only participation:

Phone #: 669 900 6833
Meeting ID: 884 7826 0692
Passcode: 305091

In compliance with the Americans with Disabilities Act requests, individuals who require special accommodations to access and/or participate in District Board meetings please contact the District Office at 530-623-4564 at least 3 business days before the scheduled Board Meeting to ensure the District may assist you.

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.

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. Action Items
 - a. Adopt Resolution 21-03 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Trinity Public Utilities District.
4. Adjournment