

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
SPECIAL MEETING OF THE BOARD
MAY 12, 2022**

4:30 p.m.

Trinity PUD Community Room
26 Ponderosa Lane
Weaverville, California

1. The Community Room will be open to the Public; and
2. Members of the Trinity Public Utilities District Board of Directors, Staff and the Public may participate in this meeting in person; 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.

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. Closed Session:
 - a. Closed Session Item Under Government Code §54957(b)(1)
Appointment of Board Member
Four Candidates
3. Adjournment