

**Trinity Public Utilities District**  
**MINUTES OF THE COMMUNITY INVESTMENT COMMITTEE MEETING**  
**OCTOBER 13, 2022**

Location: Trinity Public Utilities District Community Room  
26 Ponderosa Lane, Weaverville, California

Members Present: Nick Goulette, Andy Johnson

Others Present: Paul Hauser, Mike Garcia, Julie Catanese, Dale Miller, David DeLange, Sarah Sheetz

**1. Director Johnson called the meeting to order at 1:51 p.m.**

**2. Public Input**  
None

**3. Approve Minutes of the June 9, 2022 Meeting of the Community Investment Committee**

Director Goulette made a motion to approve the Minutes of the June 9, 2022 Meeting of the Community Investment Committee. Director Johnson seconded the motion. The motion passed by the following vote:

Ayes: Andrew Johnson, Nicholas Goulette  
Noes: None  
Absent: None  
Abstain: None

**4. Action Item**

**a. Consideration of Request from the Trinity County Fair Association to upgrade service to the Fair Grounds Recreational Vehicles Site in Hayfork**

Mr. Hauser reviewed the request with the Committee. Following a brief discussion, Director Johnson made a motion to postpone this item to a future meeting. Director Goulette seconded the motion. The motion passed by the following vote:

Ayes: Andrew Johnson, Nicholas Goulette  
Noes: None  
Absent: None  
Abstain: None

**b. Consideration of Request from the Trinity County Fair Association for a line extension to energize an existing well pump at the Trinity County Fair Grounds in Hayfork**

Mr. Hauser reviewed the request with the Committee. Following a brief discussion, Director Johnson made a motion to postpone this item to a future meeting. Director Goulette seconded the motion. The motion passed by the following vote:

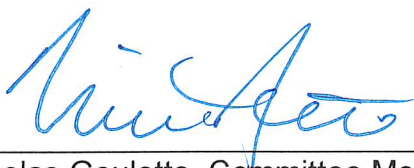
Ayes: Andrew Johnson, Nicholas Goulette  
Noes: None  
Absent: None  
Abstain: None

**c. Consideration of Request from CSN International, Inc. to provide and install a 45' utility pole for the purpose of locating an FM Radio Translator to serve the Hayfork Valley**

Mr. Hauser reviewed the request with the Committee. Following a brief discussion, Director Johnson made a motion to postpone this item to a future meeting. Director Goulette seconded the motion. The motion passed by the following vote:

Ayes:	Andrew Johnson, Nicholas Goulette
Noes:	None
Absent:	None
Abstain:	None

**5. There being no further business, Director Johnson adjourned the meeting at 2:04 p.m.**



Nicholas Goulette, Committee Member



Andrew Johnson, Committee Member