

**Trinity Public Utilities District
MINUTES OF THE COMMUNITY INVESTMENT COMMITTEE MEETING
NOVEMBER 10, 2022**

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

Members Present: Nick Goulette, Andy Johnson

Others Present: Paul Hauser, Julie Catanese, David DeLange, Sarah Sheetz

1. Director Goulette called the meeting to order at 1:42 p.m.

2. Public Input
None

3. Approve Minutes of the October 13, 2022 Meeting of the Community Investment Committee

Director Johnson made a motion to approve the Minutes of the October 13, 2022 Meeting of the Community Investment Committee. Director Goulette 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 for a line extension to energize an existing well at the Trinity County Fairgrounds in Hayfork.

Mr. Hauser reviewed the request with the Committee. Following a brief discussion, Director Johnson made a motion to approve the funding for the project as presented. 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 to upgrade service to the Fair Grounds Recreational Vehicles Sites in Hayfork.

Mr. Hauser reviewed the request with the Committee. Following a brief discussion, Director Johnson made a motion to approve the funding for the project as presented. Director Goulette seconded the motion. The motion passed by the following vote:

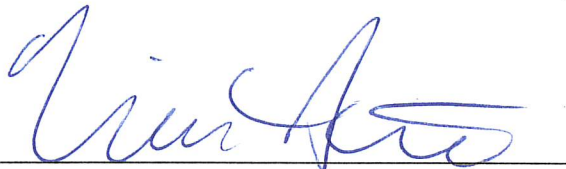
Ayes: Andrew Johnson, Nicholas Goulette
Noes: None
Absent: None
Abstain: None

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 continue 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 2:00 p.m.



Nicholas Goulette, Committee Member



Andrew Johnson, Committee Member