

**Trinity Public Utilities District
MINUTES OF THE SPECIAL BOARD MEETING
December 08, 2016**

Location: Trinity Alps Golf Course
Weaverville, California
Board Present: Thomas Ludden, Richard Morris, Rose Owens, Clarence Rose,
Kelli Gant
Board Absent: None
Others Present: Paul Hauser, Julie Catanese, James Underwood, Andy
Lethbridge, Karen Palmer,

1. **President Morris called the meeting to order at 12:00 p.m.**
2. **Board Meeting Appreciation Lunch**
There was no District business discussed or action taken during the lunch.
3. **Adjourn**
Motion to adjourn by Director Gant, second by Director Rose, passing
unanimously, the Board adjourned at 12:50 p.m.



Clarence W. Rose, President

ATTEST: 

Thomas J. Ludden, Clerk