

Trinity Public Utilities District
MINUTES OF THE EMERGENCY BOARD MEETING
September 06, 2017

Location: Trinity Public Utilities District Community Room
Weaverville, California and Via Telephone Conference Call from
the Lobby of the Courtyard Marriott, 105 Place Georges Freche
(Rue du Chelia), Montpellier, 34000, France

Board Present: Thomas Ludden, Richard Morris, Clarence Rose, Kelli Gant,
Mike Rourke

Board Absent: None

Others Present: Paul Hauser via Telephone Conference, Julie Catanese, James
Underwood, Andy Lethbridge, Karen Palmer,

1. President Rose called the meeting to order at 2:00 p.m.

2. Approval of the Agenda order

President Rose requested Council Underwood to explain the justification of an Emergency Meeting and to ensure that the meeting is in compliance.

After Mr. Underwood's explanation and assured that the District is in compliance, Director Gant motioned that the meeting is justified as and Emergency, that there is a need for Closed Session during the meeting and to approve the Agenda order. With a second from Director Ludden the motion passed with the following roll call vote:

President Rose: Aye
Director Morris: Aye
Director Ludden: Aye
Director Gant: Aye
Director Rourke: Aye

3. Public Input

a. None

4. Reports

a. Staff Report

• Update on Helena Fire (Information Only)

Mr. Lethbridge reported to the Board the current estimate on District facilities that have been damaged by the fire. He also provided the Board with the status of repairs by both the District and Pacific Gas and Electric Company and an estimate for reenergizing electric service to the remaining customer's in the area.

Ms. Palmer stated that the District still has an incomplete list of buildings lost but to date there are approximately 72 electric meter's destroyed.

Mr. Mike McHugh arrived at 2:12 p.m.

Mr. Mike McHugh departed at 2:16 p.m.

5. Closed Session

Director Morris motioned to go into Closed Session at 2:16 p.m., second by Director Gant, the Board entered into Closed Session on the following:

- a. Closed Session Item Under Government Code §54956.9

Conference with Legal Counsel

One Potential Case

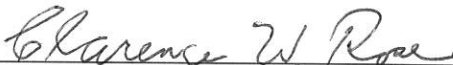
The Board came out of Closed Session and immediately reconvened in Open Session at 3:44 p.m.

6. Closed-Session Report (If there are any reportable actions taken)

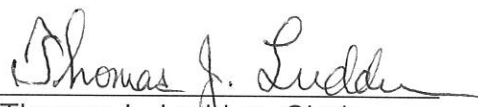
President Rose reported that the Board took no reportable action during Closed Session.

7. Adjourn

Motion to adjourn by Director Rourke, second by Director Gant, passing unanimously, the Board adjourned at 3:46 p.m.



Clarence W. Rose, President

ATTEST: 
Thomas L. Ludden, Clerk