

**Trinity Public Utilities District
MINUTES OF THE SPECIAL BOARD MEETING
November 27, 2017**

Location: Trinity Public Utilities District Community Room
Weaverville, California

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

Board Absent: None

Others Present: Paul Hauser, James Underwood (via telephone conference),
Andy Lethbridge, Karen Palmer,

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

2. Approval of the Agenda order

Director Rourke motioned to approve the Agenda order. With a second from Director Ludden, the motion passed with the following voice vote:

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

Noes: None

Absent: None

Abstain: None

3. Public Input
a. None

4. Closed Session

Director Ludden motioned to go into Closed Session at 2:05 p.m., second by Director Morris, the Board entered into Closed Session on the following:

- a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel
Two Potential Cases

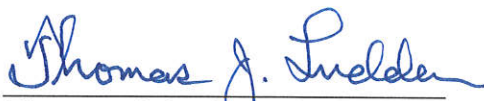
The Board came out of Closed Session and immediately reconvened in Open Session at 2:55 p.m. President Rose reported that the Board took no action in Closed Session.

5. Public Input
a. None

6. Adjourn

Motion to adjourn by Director Rourke, second by Director Gant, passing unanimously, the Board adjourned at 2:57 p.m.


Clarence W. Rose, President

ATTEST: 
Thomas J. Ludden, Clerk