

**Trinity Public Utilities District  
MINUTES OF THE SPECIAL MEETING OF THE BOARD  
October 14, 2021**

Location: Trinity Public Utilities District Community Room  
26 Ponderosa Lane, Weaverville, California  
Board Present: Alex Cousins, Andrew Johnson, Kelli Gant, Richard Morris and Michael Rourke  
Board Absent: None  
Others Present: Paul Hauser, Jim Underwood, Andy Lethbridge, Julie Catanese, and Sarah Sheetz  
Others Present via Audio/Video  
Teleconference: James Aven, Tony Reed

**1. President Rourke called the meeting to order at 1:55 p.m.**

**2. Approval of the Agenda Order**

Director Gant made a motion to approve the Agenda Order. Director Morris seconded the motion. The motion passed with the following voice vote:

Ayes: Alex Cousins, Kelli Gant, Andrew Johnson, Richard Morris and Michael Rourke  
Noes: None  
Absent: None  
Abstain: None

**3. Action Items**

a. Adopt Resolution 21-03 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Trinity Public Utilities District

Mr. Hauser reviewed the report with the Board. Following a discussion, Director Gant made a motion to Adopt Resolution 21-03 authorizing remote teleconference meetings of the legislative bodies of the Trinity Public Utilities District. Director Cousins seconded the motion. The motion passed with the following roll call vote:

Alex Cousins -Aye  
Kelli Gant -Aye  
Andrew Johnson -Aye  
Richard Morris -Aye  
Michael Rourke -Aye

**4. Adjournment**

There being no further business, President Rourke adjourned the meeting at 1:58 p.m.

  
Michael Rourke, President

ATTEST: 

Richard Morris, Clerk