

**Trinity Public Utilities District
MINUTES OF THE COMMUNITY INVESTMENT COMMITTEE MEETING
APRIL 14, 2022**

Location: Trinity Public Utilities District Community Room
26 Ponderosa Lane, Weaverville, California
Members Present: Alex Cousins, Michael Rourke
Others Present: Paul Hauser, Mike Garcia, Julie Catanese and Sarah Sheetz

1. Director Rourke called the meeting to order at 1:48 p.m.

2. Public Input

None

3. Approve Minutes of the July 9, 2020 Meeting of the Community Investment Committee

Director Cousins made a motion to approve the Minutes of the July 9, 2020 Meeting of the Community Investment Committee, Director Rourke seconded the motion. The motion passed by the following vote:

Ayes: Alex Cousins, Michael Rourke
Noes: None
Absent: None
Abstain: None

4. Action Item

a. Consideration of Request for a line extension to provide power to the Old Lewiston Congregational Church in Lewiston.

Mr. Hauser reviewed the request with the Committee. Following a brief discussion, Director Cousins made a motion to approve the Community Investment request in the amount of \$4,285.22 for a line extension to the Old Lewiston Congregational Church in Lewiston. President Rourke seconded the motion. The motion passed by the following vote:

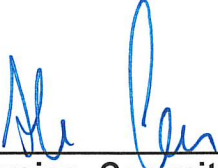
Ayes: Alex Cousins, Michael Rourke
Noes: None
Absent: None
Abstain: None

b. Consideration of Request for a line extension to provide power to the Trinity Center Community Services District Fire Hall in Trinity Center.

Mr. Hauser reviewed the request with the Committee. Following a brief discussion, Director Cousins made a motion to approve the Community Investment request in the amount of \$7,242.34 for a line extension to the Trinity Center Fire Hall in Trinity Center. President Rourke seconded the motion. The motion passed by the following vote:

Ayes: Alex Cousins, Michael Rourke
Noes: None
Absent: None
Abstain: None

5. There being no further business, Director Rourke adjourned the meeting at 1:54 p.m.



Alex Cousins, Committee Member



Michael Rourke, Committee Member