

Trinity Public Utilities District
MINUTES OF THE SPECIAL MEETING OF THE BOARD
May 12, 2022

Location: Trinity Public Utilities District Community Room
26 Ponderosa Lane, Weaverville, California
Board Present: Alex Cousins, Kelli Gant, Andrew Johnson, Richard Morris, Michael Rourke
Board Absent: None
Others Present: Paul Hauser, Jim Underwood and Sarah Sheetz

1. President Rourke called the meeting to order at 6:09 p.m.

2. Closed Session Item Under Government Code §54957(b)(1), Appointment of Board Member
The Board deliberated on the interviews conducted during the Regular meeting. After a lengthy discussion, Director Johnson made a motion to appoint Nick Goulette to fill the remainder of the term created by the resignation of Director Morris. Director Gant 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 |

3. Adjournment

There being no further business, President Rourke adjourned the meeting at 6:40 p.m.

ATTEST: 
Alex Cousins, Vice-President


Michael Rourke, President