

**Trinity Public Utilities District
MINUTES OF THE COMMUNITY INVESTMENT COMMITTEE MEETING
FEBRUARY 9, 2023**

Location: Trinity Public Utilities District Community Room
26 Ponderosa Lane, Weaverville, California

Members Present: Nick Goulette, Andy Johnson

Others Present: Paul Hauser, Jim Underwood, Julie Catanese, Mike Garcia, David DeLange, Dale Miller, Sarah Sheetz

1. Director Johnson called the meeting to order at 1:55 p.m.

2. Public Input
None

3. Approve Minutes of the November 10, 2022 Meeting of the Community Investment Committee

Director Goulette made a motion to approve the Minutes of the November 10, 2022 Meeting of the Community Investment Committee. Director Johnson seconded the motion. The motion passed by the following vote:

Ayes: Andrew Johnson, Nicholas Goulette
Noes: None
Absent: None
Abstain: None

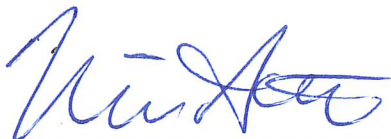
4. Action Item

a. Consideration of Request from CSN International, Inc. to provide and install a 45' utility pole for the purpose of locating an FM Radio Translator to serve the Hayfork Valley

Mr. Hauser reviewed the request with the Committee. Following a brief discussion, Director Johnson made a motion to deny the request as the District has already expended Community Investment funds to install a utility pole, and without an easement, there is no guarantee the pole can be used for the requested purpose if the property were to change ownership. Director Goulette seconded the motion. The motion passed by the following vote:

Ayes: Andrew Johnson, Nicholas Goulette
Noes: None
Absent: None
Abstain: None

5. There being no further business, Director Johnson adjourned the meeting at 1:58 p.m.



Nicholas Goulette, Committee Member



Andrew Johnson, Committee Member