

**Trinity Public Utilities District
MINUTES OF THE COMMUNITY INVESTMENT COMMITTEE MEETING
APRIL 13, 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, Kim James, Dave Orellana

1. Director Johnson called the meeting to order at 1:50 p.m.

2. Public Input

None

3. Approve Minutes of the February 9, 2023 Meeting of the Community Investment Committee

Director Goulette made a motion to approve the Minutes of the February 9, 2023 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 Lewiston Moose Lodge to provide 320-amp Service

Mr. Hauser reviewed the request with the Committee. Dave Orellana from the Lewiston Moose Lodge provided some background information as well as disaster services provided by the Lewiston Moose Lodge to the Committee. Following a brief discussion, Director Johnson made a motion to approve the Community Investment Request. 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