

**Trinity Public Utilities District
MINUTES OF THE COMMUNITY INVESTMENT COMMITTEE MEETING
NOVEMBER 14, 2024**

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

Members Present: Alex Cousins, Nick Goulette

Others Present: Amanda Barragar, Andy Johnson, Mike Rourke, Paul Hauser, Jim Underwood, Julie Catanese, Mike Garcia, Sarah Sheetz, David DeLange

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

2. Public Input

None

3. Approve Minutes of the October 3, 2024 Meeting of the Community Investment Committee

Director Cousins made a motion to approve the Minutes of the October 3, 2024 Meeting of the Community Investment Committee. Director Goulette seconded the motion. The motion passed by the following vote:

Ayes: Alex Cousins, Nick Goulette

Noes: None

Absent: None

Abstain: None

4. Action Item

a. Consideration of Request the Weaverville Volunteer Fire Department

Mr. Hauser reviewed the request with the Committee. Todd Corbett, Fire Chief with the Weaverville Volunteer Fire Department explained the need for the project and described some of the community benefits. Following a brief discussion, Director Cousins made a motion to approve the Community Investment Request for a line extension at 583 Main Street to provide power to the Weaverville Historic Fire Hall in the amount of \$3,123.85. Director Goulette seconded the motion. The motion passed by the following vote:

Ayes: Alex Cousins, Nick Goulette

Noes: None

Absent: None

Abstain: None

5. There being no further business, Director Goulette adjourned the meeting at 1:55 p.m.

/s/ Alex Cousins
Alex Cousins, Committee Member

/s/ Nick Goulette
Nick Goulette, Committee Member