

Trinity Public Utilities District
MINUTES OF THE SPECIAL MEETING OF THE BOARD
May 5, 2026
10:00 a.m.

Location: Trinity Public Utilities District Community Room
26 Ponderosa Lane, Weaverville, California
Board Present: Michael Rourke, Joseph Trindade, Nick Goulette, Andy Johnson,
Alex Cousins
Board Absent: None
Others Present: Paul Hauser, Sarah Sheetz

1. President Rourke called the meeting to order at 10:03 p.m.

2. Approval of the Agenda Order

- a. Director Cousins made a motion to approve the Agenda Order. Director Trindade seconded the motion. The motion passed with the following voice vote:

Ayes: Mike Rourke, Joe Trindade, Nick Goulette, Alex Cousins,
Andy Johnson
Noes: None
Absent: None
Abstain: None

3. Public Comment

None

The Board entered Closed Session at 10:06 a.m.

4. Closed Session

- a. Closed Session Item Under Government Code §54957.6
Conference with Labor Negotiator

Agency Negotiator: Board of Directors
Employee Organization: Unrepresented, General Manager

The Board came out of Closed Session at 11:51 a.m. and reported the following:

Director Cousins made a motion to appoint Ms. Sheetz as Interim General Manager, with an increase in pay to \$10,576.92 per pay period effective May 5, 2026. Director Trindade seconded the motion. The motion passed with the following voice vote:

*Ayes: Mike Rourke, Joe Trindade, Nick Goulette, Alex Cousins,
Andy Johnson
Noes: None
Absent: None
Abstain: None*

5. Adjournment

There being no further business, President Rourke adjourned the meeting at 11:52 a.m.

/s/ Michael Rourke
Michael Rourke, President

ATTEST: /s/ Nicholas Goulette
Nicholas Goulette, Clerk

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