

**TRINITY COUNTY**  
**BOARD OF SUPERVISORS**

**SPECIAL MEETING MINUTES**

**APRIL 30, 2004**

**1:00 PM**

**Trinity County Library Meeting Room  
Weaverville, CA**

<b><u>TIME</u></b>	<b><u>ITEM NO.</u></b>
<b>1:00 PM</b>	<b>CALLS MEETING TO ORDER IN OPEN SESSION:</b>  <b>PLEDGE OF ALLEGIANCE</b>  <b>MEET IN CLOSED SESSION</b>  <b>A. Government Code Section:</b> Government Code Section 54956.9, subd. (a). Existing Litigation – Conference with Legal Counsel. No. of cases: One. <ul style="list-style-type: none"><li>• County of Trinity v. Trinity Public Utilities District Case No. 01CV038</li></ul> <b>ADJOURNS CLOSED SESSION; RECONVENES IN OPEN SESSION</b>  <i>Chairman reports on closed session:</i>  <b>A. Approves and authorizes Chairman to sign letter to Public Utilities District.</b>  <b>PUBLIC COMMENT</b>  Comments received from Howard Bice.
<b>1:45 PM</b>	<b>ADJOURNS</b>

TRINITY COUNTY BOARD OF SUPERVISORS

Attest:

DERO B. FORSLUND  
County Clerk/Recorder/Assessor,  
Ex-Officio Clerk of the Board,  
County of Trinity, State of California

ROBERT A. REISS, CHAIRMAN  
Board of Supervisors, County of  
Trinity, State of California

By: \_\_\_\_\_  
Deputy Clerk