

TRINITY COUNTY
BOARD OF SUPERVISORS

SPECIAL MEETING MINUTES

APRIL 30, 2004

1:00 PM

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

TIME

ITEM NO.

1:00 PM

CALLS MEETING TO ORDER IN OPEN SESSION:

PLEDGE OF ALLEGIANCE

MEET IN CLOSED SESSION

- A. Government Code Section:** Government Code Section 54956.9, subd. (a). Existing Litigation – Conference with Legal Counsel. No. of cases: One.

- County of Trinity v. Trinity Public Utilities District
Case No. 01CV038

ADJOURNS CLOSED SESSION; RECONVENES IN OPEN SESSION

Chairman reports on closed session:

- A.** *Approves and authorizes Chairman to sign letter to Public Utilities District.*

PUBLIC COMMENT

Comments received from Howard Bice.

1:45 PM

ADJOURNS

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