

SPECIAL MEETING MINUTES

2014-04-28

Chairman

Supervisor Judy Pflueger - District 1

Vice Chairman

Supervisor Judy Morris - District 2

Supervisor Karl Fisher - District 3

Supervisor Debra Chapman - District 4 - ABSENT

Supervisor John Fenley - District 5 - ABSENT

Wendy Tyler - County Administrative Officer/Clerk of the Board

David A. Prentice - County Counsel - ABSENT

Suzie White - Administrative Coordinator

Meeting called to order in open session at 4:00 PM.

Pledge of Allegiance - Supervisor Morris

Public Comment - None

County Matters

County Administrative Officer

1.01 Took a position of support on AB 1914: Trinity River Water Rights Conformance Act and authorized the Chairman to sign a letter supporting AB 1914 to the Assembly Water, Parks and Wildlife Committee.

Received comments from County Administrative Officer Wendy Tyler.

Motion: Fisher **Second:** Morris **Carried** Vote: 3-0
Chapman and Fenley - ABSENT

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

JUDITH N. PFLUEGER, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

WENDY G. TYLER
Clerk of the Board of Supervisors

By: _____
Deputy