

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
March 8, 2012**

2:00 p.m.

Trinity PUD Community Room
Weaverville, California

The Board may take action on any of the items listed on this Agenda regardless of whether the matter is described as an action item, a report, a communication, public input, or discussion item.

Materials related to an item on this Agenda submitted to the Trinity Public Utilities District after distribution of the Agenda packet are available for public inspection in the District's office at 26 Ponderosa Lane, Weaverville, California during normal business hours.

1. Call to Order.
2. Approval of the Agenda order and adoption of additional Agenda items if necessary pursuant to Government Code Section 54954.2(b).
3. Consent Calendar:
All matters listed under Item No. 3, Consent Calendar, are considered by the Board to be routine, and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a request for discussion is made prior to the time the Board votes on the motion to approve.
 - a. Approve Minutes of the Regular Board Meeting February 9, 2012
 - b. Approve Minutes of the Safety Meeting February 6, 2012
 - c. Validate Bills of February, 2012
 - d. Approve Financial Reports for January, 2012
4. Public Input:
5. Action Items:
 - a. Items pulled from Consent Calendar
 - b. Award Bid 12-B1, Utility Class Wood Poles
 - c. Declare Replaced Computers Surplus Equipment
 - d. Revise the District's Connection, Line Extension and Customer Requested Connection Fees Policy
6. Discussion Items:
 - a. Jim Jungwirth – Discussion of Biomass
 - b. Community Choice Aggregation Districts

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7. Reports:

- a. Board Member Reports:
- b. Committee Reports:
- c. General Manager's Reports:
 - Lewiston Project
 - SDRMA Refund
 - NISC Refund
 - Radio Frequencies
 - NWPPA Collaborative Group
 - Western Efficiency Study
 - Status of Software Conversion
 - Museum Heating System

8. Communications Received:

- a. Special District Risk Management
- b. National Information Solutions Cooperative

9. Meetings and/or Workshops:

- a. APPA Legislative Rally
March 12-14, 2012
Washington, DC
- b. California Municipal Utilities Association
Annual Conference
March 27-30, 2012
Monterey, CA
- c. NWPPA/NCPA Federal Policy Conference
April 22-25, 2012
Washington, DC

10. Closed Session

- a. Closed Session item Under Government Code §54957.6
Conference with Labor Negotiator
Agency Negotiator: Board of Directors
Employee Organization: Unrepresented Employee:
General Manager

11. Adjourn