TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
August 8, 2013

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 July 11, 2013
   b. Approve Minutes of the Safety Meeting July 8, 2013
   c. Validate Bills of July, 2013
   d. Approve Financial Reports for June, 2013

4. Public Input:

5. Action Items:
   a. Items pulled from Consent Calendar
   b. Award Bid 13-B3, Office Standby Generator

6. Discussion Items:

7. Reports:
   a. General Manager's Reports:
      - Trinity River Fall Flows
      - Long Canyon Project
      - Land Exchange
      - District Website/SmartHub Demonstration
      - Power Outages
      - Lewiston Project
      - BANC Meeting
      - Trinity Collaborative Update

   b Board Member Reports:

   c. Committee Reports:

8. Communications Received:

9. Meetings and/or Workshops:
   a. NCPA Annual Conference
      September 25-27, 2013
      Olympic Valley, CA

10. Closed Session
    a. Closed Session Item Under Government Code §54956.9(b)
       Conference with Legal Counsel – Anticipated Litigation
       One Potential Case

11. Public Input

12. Adjourn