

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
CONTINUED BOARD MEETING
October 15, 2013**

3:00 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 September 12, 2013
 - b. Approve Minutes of the Safety Meeting September 10, 2013
 - c. Validate Bills of September, 2013
 - d. Approve Financial Reports for July, 2013
 - e. Approve Financial Reports for August, 2013
4. Public Input:
5. Action Items:
 - a. Items pulled from Consent Calendar
 - b. Approve the Incentive for Healthy Living Policy
 - c. Approve the Amended Utility Account Deposits Policy
 - d. Approve the Amended Utility Billing Delinquency, Late Payment, and Disconnections Policy
 - e. Adopt Resolution 13-04 Amending the Schedule of Miscellaneous Service Charges And Approve Amendment of the Credit Card and E-Check Policy

Agenda – Regular Board Meeting
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- f. Approve Amending the Connection and Reconnection Policy
- g. Adopt Resolution 13-05 Amending Rate Tariffs 1, 2, 3, 4, 5, 7, 8, 9, 11, 12, and 19
- h. Approve the Incentive to Install Electric Water Heater Policy

6. Discussion Items:

7. Reports:

a. General Manager's Reports:

- TAMWG Meeting
- Long Canyon Project
- Land Exchange
- District Website
- Power Outages
- Lewiston Project

b. Board Member Reports:

c. Committee Reports:

8. Communications Received:

9. Meetings and/or Workshops:

10. Closed Session

a. Closed Session Item Under Government Code §54956.9(b)

Conference with Legal Counsel – Anticipated Litigation
One Potential Case

b. Closed Session Item Under Government Code §54956.8

Conference with Real Property Negotiator

Agency Negotiator: Trinity PUD General Manager

Property: Van Duzen Property AP#018-090-64-00

c. Closed Session Item Under Government Code §54957.6

Conference with Labor Negotiator

Agency Negotiator: Trinity PUD Board of Directors

Employee Organization: Unrepresented Employee:
General Manager

11. Public Input

12. Adjourn