

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
February 13, 2014**

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 January 9, 2014
 - b. Approve Minutes of the Safety Meeting January 7, 2014
 - c. Validate Bills of January, 2014
 - d. Approve Financial Reports for December, 2013
 - e. Validate Denial of Claim
 - f. Amend Easements Policy
4. Public Input:
5. Action Items:
 - a. Items pulled from Consent Calendar
 - b. Approve Cancellation of the Lewiston Hydroelectric Project
 - c. Approve Contract with Evergreen Job & Safety Training
6. Discussion Items:

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7. Reports:

a. General Manager's Reports:

- Trinity Collaborative Meeting
- Long Canyon Project
- Land Exchange
- Power Outages
- March Board Meeting
- Northwest Public Power Collaborative Meeting
- Trinity Hospital HVAC

b. Board Member Reports:

c. Committee Reports:

8. Communications Received:

9. Meetings and/or Workshops:

a. 2014 APPA Legislative Rally

March 10-12, 2014

Washington, DC

b. Board Members Ethic's and Sexual Harassment Training

March 27, 2014 (10am-2pm)

Hayfork V.F.W. Hall

c. 2014 CMUA Annual Conference

April 1-3, 2014

Napa, CA

d. 2014 NWPPA Annual Conference

May 18-21, 2014

Billings, Montana

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

11. Public Input

12. Adjourn