

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
March 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 February 13, 2014
 - b. Approve Minutes of the Safety Meeting February 4, 2014
 - c. Validate Bills of February, 2014
 - d. Approve Financial Reports for January, 2014
4. Closed Session:
 - a. Closed Session Item Under Government Code §54956.9(b)
Conference with Legal Counsel – Anticipated Litigation
One Potential Case
5. Public Input:
6. Action Items:
 - a. Items pulled from Consent Calendar
 - b. Approve Professional Services Agreement for Economic Development Services

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7. Discussion Items:

8. Reports:

a. General Manager's Reports:

- BANC Meeting
- Long Canyon Project
- Land Exchange
- District Website
- Power Outages
- 2003 Certificates of Participation
- Workers Compensation and Liability Insurance Premiums for 2014/2015
- Science Bowl

b. Board Member Reports:

c. Committee Reports:

9. Communications Received:

10. Meetings and/or Workshops:

- a. Board Members Ethic's and Sexual Harassment Training
March 27, 2014 (10am-2pm)
Hayfork V.F.W. Hall
- b. 2014 CMUA Annual Conference
April 1-3, 2014
Napa, CA
- c. 2014 NWPPA Annual Conference
May 18-21, 2014
Billings, Montana

11. Adjourn