

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA  
REGULAR BOARD MEETING  
April 10, 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 March 13, 2014
  - b. Approve Minutes of the Special Board Meeting March 13, 2014
  - c. Approve Minutes of the Safety Meeting March 11, 2014
  - d. Validate Bills of March, 2014
  - e. Approve Financial Reports for February, 2014
  - f. Review the Current Renewable Portfolio Policy
  - g. Review Conflict of Interest Policy
  - h. Award Bid 14-B2, Utility Class Wood Poles
  - i. Amend the Investment of Reserves Policy
4. Public Input:
5. Action Items:
  - a. Items pulled from Consent Calendar
  - b. Approve Access to District Facilities Policy
6. Discussion Items:
  - a. 2014 System Improvement Plan

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7. Reports:

a. General Manager's Reports:

- TAMWG Meeting
- Balancing Authority of Northern California
- Long Canyon Project
- Land Exchange
- District Website
- Power Outages
- Lewiston Project
- Board Member Reimbursements
- Automated Meter Purchase
- Central Valley Project Cost Allocation Study
- Hospital HVAC

b. Board Member Reports:

c. Committee Reports:

8. Communications Received:

- a. S&P Rating Upgrade

9. Meetings and/or Workshops:

- a. NWPPA/NCPA Legislative Rally  
April 27-May 1, 2014  
Washington, DC
- b. 2014 NWPPA Annual Conference  
May 18-21, 2014  
Billings, Montana
- c. 2014 APPA Annual Conference  
June 13-18, 2014  
Denver, Colorado

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