

TRINITY PUBLIC UTILITIES DISTRICT

**AMENDED AGENDA  
REGULAR BOARD MEETING  
August 14, 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 July 10, 2014
  - b. Approve Minutes of the Safety Meeting July 8, 2014
  - c. Validate Bills of July, 2014
  - d. Approve Financial Reports for June, 2014
4. Public Input:
5. Action Items:
  - a. Items pulled from Consent Calendar
  - b. Award Bid 14-B4, Underground Distribution Project
  - c. Approve Larry Cordtz Line Extension Contract for Electric Service
6. Discussion Items:
  - a. Broadband Funding
  - b. Regulatory Proposals

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7. Reports:

a. General Manager's Reports:

- Fall Flows
- Long Canyon Project
- Land Exchange
- Lewiston Project
- Power Outages
- National Recreation Area Meeting
- Trinity County Fair Auction

b. Board Member Reports:

c. Committee Reports:

8. Communications Received:

9. Meetings and/or Workshops:

- a. NCPA Annual Conference  
September 17-19  
Napa, California

10. Closed Session

- a. Closed Session Item Under Government Code § 54957.6

**Conference with Labor Negotiator**

Agency Negotiator: General Manager  
Employee Organization: Trinity Public Utilities District  
Employees Association

- 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 §54956.8

**Conference with Real Property Negotiator**

Agency Negotiator: Trinity PUD General Manager  
Property: Weaverville Property AP#024-200-19-00

11. Closed Session

12. Public Input

13. Adjourn