

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
September 11, 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 August 14, 2014
 - b. Approve Minutes of the Safety Meeting August 5, 2014
 - c. Validate Bills of August, 2014
 - d. Approve Financial Reports for July, 2014
 - e. Validate Payment of Claim
4. Public Input:
5. Action Items:
 - a. Items pulled from Consent Calendar
 - b. Authorize Advertisements for Public Power Week
 - c. Nomination of Two Board Members to the Community Investment Committee
6. Discussion Items:

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7. Reports:

a. General Manager's Reports:

- Trinity Adaptive Management Working Group Meeting
- Long Canyon Project
- Land Exchange
- Broadband
- Power Outages
- Lewiston Project
- Speaking to Western Customer Group
- Balancing Authority of Northern California

b. Board Member Reports:

c. Committee Reports:

8. Communications Received:

- a. Special District Risk Management Authority
- b. Invitation to Western Leadership Event

9. Meetings and/or Workshops:

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

d. 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