

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
November 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 October 9, 2014
 - b. Approve Minutes of the Safety Meeting October 7, 2014
 - c. Validate Bills of October, 2014
 - d. Approve Financial Reports for September, 2014
4. Public Input:
 - a. State of Jefferson Presentation by Richard Seal
5. Action Items:
 - a. Items pulled from Consent Calendar
 - b. Amend the Easy Pay/Recurring Payments Policy
 - c. Approve Amendment to the Board Policy on Affordable Comfort Program Policy
 - d. Authorize General Manager to Execute an Agreement with Cooperative Response Center, Inc. to Provide Call Center Services to the District
6. Discussion Items:

Agenda – Regular Board Meeting
November 13, 2014

7. Reports:

a. General Manager's Reports:

- Trinity Adaptive Management Working Group
- Long Canyon Project
- Land Exchange
- Power Outages
- Lewiston Project
- Balancing Authority of Northern California
- Lineman Position
- Big Flat Substation

b. Board Member Reports:

c. Committee Reports:

8. Communications Received:

9. Meetings and/or Workshops:

- a. CMUA Capitol Days
February 3, 2015
Sacramento, CA
- b. APPA Legislative Rally
March 9-11, 2015
Grand Hyatt, Washington DC

10. Closed Session

a. 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

b. 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

c. 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