

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
SPECIAL BOARD MEETING
March 13, 2015

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 12, 2015
 - b. Approve Minutes of the Safety Meeting February 10, 2015
 - c. Validate Bills of February, 2015
 - d. Approve Financial Reports for January, 2015
4. Public Input:
This time is for information from the public. Comments are limited to three minutes and must pertain to matters within the jurisdiction of this Board. No action or discussion will be conducted on matters presented at this time. When addressing the Board, please state your name for the record prior to providing your comments. Address the Board through the President.
5. Action Items:
 - a. Items pulled from Consent Calendar
 - b. Amend the District's Easement Policy
 - c. Award Contract for Wood Utility Poles
 - d. Authorize the General Manager to Relocate the District's Banking Services
 - e. Authorize the General Manager to Execute Amendment #1 to the Agreement for Services with Trinity County Resource Conservation District For Geographic Information System to Include Information Technology Services

Agenda – Special Board Meeting
March 13, 2015

6. Discussion Items:
7. Reports:
 - a. General Manager's Reports:
 - Trinity Adaptive Management Working Group Meeting
 - Long Canyon Project
 - Land Exchange
 - Power Outages
 - Lewiston Project
 - Balancing Authority of Northern California
 - b. Board Member Reports:
 - c. Committee Reports:
8. Communications Received:
 - a. Thank you from Pam Augspurger
9. Meetings and/or Workshops:
 - a. CMUA Annual Conference
April 14-16, 2015
Carlsbad, California
 - b. NWPPA Annual Conference
May 17-21
Anchorage, Alaska
 - c. APPA Annual Conference
June 5-10
Minneapolis, Minnesota
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 §54956.9(d)(1)
Conference with Legal Counsel – Existing Litigation
Name of Case: PG&E v. McColm (& Related Cross-Complaint)
11. Closed Session
12. Public Input
13. Adjourn