

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA**  
**SPECIAL BOARD MEETING**  
**October 9, 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 Special Board Meeting September 15, 2015
  - b. Approve Minutes of the Safety Meeting September 8, 2015
  - c. Validate Bills of September, 2015
  - d. Approve Financial Reports for August, 2015
  - e. Approve Nonrepresented Employees Salary Schedule for Increases Granted in September, 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.

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5. Action Items:
  - a. Items Pulled from Consent Calendar
  - b. Administer Oath of Office to Kelli Gant, Thomas Ludden, and Clarence Rose
  - c. Consider Adopting Resolution 15-07, Amending Rate Schedule 3, Creating a Lower System Access Fee for Commercial Customers with Residential Type Usage
6. Discussion Items:
7. Reports:
  - a. General Manager's Reports:
    - Trinity Adaptive Management Working Group Meeting
    - Land Exchange
    - Power Outages
    - Lewiston Project
    - Balancing Authority of Northern California
    - CalOSHA Reimbursement for 2015 Fires
    - WEMBO Bike Race
  - b. Board Member Reports:
  - c. Committee Reports:
8. Communications Received:
9. Meetings and/or Workshops:
10. Closed Session
  - a. 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)
  - b. 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