

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
December 10, 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 November 12, 2015
 - b. Approve Minutes of the Safety Meeting November 3, 2015
 - c. Validate Bills of November, 2015
 - d. Approve Financial Reports for October, 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. Election of Officers of the Trinity P.U.D. for 2016
 - c. Ratify No Change to Rate Schedule 10 – Public Benefit Discount Amount
 - d. Adopt Resolution 15-09 Amending Rate Schedule 16 – Project Agreement Number 1 Surcharge

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- e. Accept Auditor's Report for the Year Ended June 30, 2015
 - f. Award Bid 15-B4, Annual Vegetation Pruning & Removal for 2016
 - g. Approve Contract with Evergreen Job & Safety Training for 2016
 - h. Approve Amendment to the Utility Account Deposits Policy
 - i. Approve Amending the Connection and Reconnection Policy
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
 - Lewiston Transformers
 - California Energy Commission Power Content Label
 - California Municipal Managers Summit
 - Western Customer Meeting
 - 2016 Board Meeting Dates
 - Audit
 - b. Board Member Reports:
 - c. Committee Reports:
8. Communications Received:
9. Meetings and/or Workshops:
- a. CMUA Capitol Days
February 1, 2016
Sacramento, CA
 - b. APPA Legislative Rally
March 7-9, 2016
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: Weaverville Property AP#024-200-19-00
11. Public Input
12. Adjourn