

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA**  
**SPECIAL BOARD MEETING**  
**March 17, 2016**

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 11, 2016
  - b. Accept Minutes of the Safety Meeting February 9, 2016
  - c. Validate Bills of February, 2016
  - d. Approve Financial Reports for January, 2016
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. Appoint the District's Voting Delegate and Alternate for Cooperative Response Center
  - c. Approve the Professional Services Contract with Susan Stohr for Federal Lobbying

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6. Discussion Items:
7. Reports:
  - a. General Manager's Reports:
    - Land Exchange
    - Power Outages
    - Lewiston Project
    - Balancing Authority of Northern California
    - California Office of Emergency Services Reimbursement
  - b. Board Member Reports:
  - c. Committee Reports:
8. Communications Received:
9. Meetings and/or Workshops:
  - a. California Municipal Utility Association Annual Conference  
April 10-12, 2016  
San Francisco, CA
  - b. Northwest Public Power Association Annual Conference  
May 15-18, 2016  
Marysville, WA
  - c. American Public Power Association Annual Conference  
June 10-15, 2016  
Phoenix, AZ
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  
Neighboring Weaverville Property
  - b. Closed Session Item Under Government Code §54956.9(b)  
**Conference with Legal Counsel – Anticipated Litigation**  
Two Potential Cases
11. Public Input
12. Adjourn