

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
April 14, 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 Special Board Meeting March 17, 2016
 - b. Accept Minutes of the Safety Meeting March 8, 2016
 - c. Validate Bills of March, 2016
 - d. Approve Financial Reports for February, 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. Approve Amending the Access to District Facilities Policy
6. Discussion Items:

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7. Reports:

a. General Manager's Reports:

- Trinity Adaptive Management Working Group Meeting
- Land Exchange
- Power Outages
- Lewiston Project
- Balancing Authority of Northern California
- On-line Payments

b. Board Member Reports:

c. Committee Reports:

8. Communications Received:

9. Meetings and/or Workshops:

- a. Northwest Public Power Association Annual Conference
May 15-18, 2016
Marysville, WA
- b. 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

c. Closed Session Item Under Government Code §54957.6

Conference with Labor Negotiator

Agency Negotiator: General Manager
Employee Organization: Trinity Public Utilities District
Employees' Association

11. Public Input

12. Adjourn