

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA**  
**REGULAR BOARD MEETING**  
**July 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 Regular Board Meeting June 09, 2016
  - b. Accept Minutes of the Safety Meeting June 07, 2016
  - c. Validate Bills of June, 2016
  - d. Approve Financial Reports for May, 2016
  - e. Approve Task Order 007-6633-007 to Provide Miscellaneous Engineering Support, Maintenance of Substations, and Other Major Electrical Equipment
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. Adopt Resolution 16-03, Authorizing Submission of Loan Documents Through the Rural Economic Development Loan Program
  - c. Rescind the District's Promotion of Computer Literacy Policy
  - d. Authorize the Purchase of a New Vehicle Utilizing the State Bid Process
  - e. Approve Professional Services Contract with Six Rivers Communications
6. Discussion Items:
7. Reports:
  - a. General Manager's Reports:
    - Trinity Adaptive Management Working Group Meeting
    - Land Exchange
    - Power Outages
    - Balancing Authority of Northern California
    - Western 2025 Marketing Plan
  - b. Board Member Reports:
  - c. Committee Reports:
8. Communications Received:
9. Meetings and/or Workshops:
  - a. Northern California Power Agency Annual Conference  
September 21-23, 2016  
Resort at Squaw Creek – Olympic Valley
10. Closed Session:
11. Public Input:

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12. Adjourn