

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
SPECIAL BOARD MEETING
August 12, 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 July 14, 2016
 - b. Validate Bills of July, 2016
 - c. Approve Financial Reports for June, 2016
 - d. Validate Denial of Claim
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. Amend the Utility Billing, Delinquency, Late Payment, and Disconnections Policy and Adopt Resolution 16-04 Rescinding Current Miscellaneous Service Charges and Adopting New Miscellaneous Service Charges

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6. Discussion Items:
 - a. Trinity County Fair Livestock Auction

7. Reports:
 - a. General Manager's Reports:
 - Trinity Adaptive Management Working Group Meeting
 - Land Exchange
 - Power Outages
 - Balancing Authority of Northern California
 - 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