

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
November 10, 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 October 13, 2016
 - b. Accept Minutes of the Safety Meeting October 04, 2016
 - c. Validate Bills of October, 2016
 - d. Approve Financial Reports for September, 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. Adopt Resolution 16-06 Rescinding the Current Miscellaneous Service Charges and Adopting New Miscellaneous Service Charges Along with Rate Schedules 1, 3, 9, 11, and 19
 - c. Amend the District's Drug and Alcohol Policy
 - d. Approve Declaration of Surplus Vehicle for the 2007 Chevrolet Pickup

Agenda – Regular Board Meeting
November 10, 2016

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
 - b. Board Member Reports:
 - c. Committee Reports:
8. Communications Received:
 - a. Thank You From Eskaton Hayfork Manor
 - b. Thank You From Special District Risk Management Authority
9. Meetings and/or Workshops:
 - a. California Municipal Utility Association Capitol Day
Sheraton Grand
Sacramento, CA
January 30, 2017
 - b. 2017 American Public Power Agency Legislative Rally
Mayflower Hotel
Washington DC
February 27-March 1, 2017
10. Closed Session
 - a. Conference with Labor Negotiator
Section 54957.6
Agency Negotiator: General Manager
Employee Organization: Trinity Public Utilities District
Employees' Association
11. 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.
12. Adjourn