

# TRINITY PUBLIC UTILITIES DISTRICT

## **AGENDA REGULAR BOARD MEETING April 13, 2017 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 March 09, 2017
  - b. Approve Minutes of the Special Board Meeting March 16, 2017
  - c. Accept Minutes of the Safety Meeting March 07, 2017
  - d. Validate Bills of March, 2017
  - e. Approve Financial Reports for February, 2017
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. Administer Oath of Office to Mike Rourke
  - c. Adopt Resolution 17-02, a Resolution Designating the District Applicant's Agent for Non-State Agencies
  - d. Adopt Resolution 17-03 – Declaring Intent to Finance a New Metering System and to Allow For the Reimbursement of Expenditures made prior to the Financing
  - e. Adopt a Debt Management Policy

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- f. Award Bid 17-B2, Distribution Transformers
  - g. Amend Payment of Payables Policy
  - h. Amend Expense and Use of Public Resources Policy
  - i. Approve Engaging a New Auditing Firm to Perform the District's Annual Financial Audit in 2017
  - j. Amend Utility Account Deposits Policy
  - k. Amend Affordable Comfort Program Policy
  - l. Amend Connection, Line Extension and Customer Requested Construction Fees
  - m. Adopt Resolution 17-04 – Amending Rate Schedule 09, Agricultural Pumping Service
6. Discussion Items:
- a. Board Compensation, 1099 vs W2
7. Reports:
- a. General Manager's Reports:
    - Trinity Adaptive Management Working Group Meeting
    - Land Exchange
    - Power Outages
    - Balancing Authority of Northern California
    - Watershed Request for two 600 amp services
  - b. Board Member Reports:
  - c. Committee Reports:
    - Request from Trinity High School
8. Communications Received:
9. Meetings and/or Workshops:
- a. Northwest Public Power Association Annual Conference  
Sunriver, Oregon  
May 7-10, 2017
  - b. American Public Power Association Annual Conference  
Orlando, Florida  
June 16-21, 2017
10. Closed Session:
- a. 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:
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12. Adjourn: