

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
SPECIAL BOARD MEETING
June 12, 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 May 11, 2017
 - b. Accept Minutes of the Safety Meeting May 02, 2017
 - c. Validate Bills of May, 2017
 - d. Approve Financial Reports for April, 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. Resolution 17-05 Ordering Board of Directors Elections, Consolidation of Elections, and Specifications of Election Order
 - c. Award Bid 17-B2, Ground Level Vegetation Clearing
 - d. Adopt Proposed Fiscal Year 17/18 Budget and Five Year Financial Forecast

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- e. Amend Distribution of Documents Related to Board Meetings Policy
- f. Approve Line Extension for Concrete Aggregate

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
 - Bid 16-B1, Utility Pole Contract Extension
- b. Board Member Reports:
- c. Committee Reports:

8. Communications Received:

- a. Thank You Letter from Trinity Alps Unified School District

9. Meetings and/or Workshops:

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
- b. Closed Session Item Under Government Code §54957.6
Conference with Labor Negotiator
Agency Negotiator: General Manager
Employee Organization: Trinity Public Utilities District
Professional Employees' Association
- c. Closed Session Item Under Government Code § 54957.6
Conference with Labor Negotiator
Agency Negotiator: General Manager
Employee Organization: Unrepresented Employee:
Line Superintendent
Chief Financial Officer
Office Administrator

11. Public Input:

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12. Adjourn: