

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
SPECIAL BOARD MEETING
September 25, 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 August 10, 2017
 - b. Approve Minutes of the Emergency Board Meeting September 06, 2017
 - c. Validate Bills of August, 2017
 - d. Approve Financial Reports for July, 2017
 - e. Ratify 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. Adopt District's Disclosure Policy and Procedures
 - c. Adopt Resolution 17-07, a Resolution Approving Issuance and Sale of Electric Revenue Refunding Bonds to Provide Funds to Refinance Outstanding Installment Payment Obligations, and Approving Related Documents and Actions

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- d. Adopt Resolution 17-08, Amending the District's Health Reimbursement Arrangement Plan
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
 - Update on New Meter System
 - Information Technology Services
 - Hayfork Payment Center
 - b. Board Member Reports:
 - c. Committee Reports:
8. Communications Received:
9. Meetings and/or Workshops:
 - a. Northern California Power Agency Annual Conference
September 27-29, 2017
Silverado Resort, Napa
10. Closed Session:
 - a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel
Three Potential Cases
 - b. Closed Session Item Under Government Code §54957.6
Conference with Labor Negotiator
Agency Negotiator: Board Of Directors
Employee Organization: Unrepresented – General Manager
11. Public Input:

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12. Adjourn: