

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA  
REGULAR BOARD MEETING  
December 14, 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 November 09, 2017
  - b. Approve Minutes of the Special Board Meeting November 27, 2017
  - c. Accept Minutes of the Safety Meeting November 07, 2017
  - d. Validate Bills of November, 2017
  - e. Approve Financial Reports for October, 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. Election of Officers of the Trinity P.U.D. for 2018
  - c. Ratify No Change to Rate Schedule 10 – Public Benefit Discount Amount

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- d. Ratify No Change to Rate Schedule 16 – Project Agreement Number 1 Surcharge
  - e. Accept Auditor’s Report for the Year Ended June 30, 2017
  - f. Award Bid 17-B Annual Vegetation Pruning & Removal for 2018
  - g. Approve Contract with Evergreen Job & Safety Training for 2018
  - h. Amend the District’s Drug and Alcohol Policy
  - i. Nominate Clarence Rose to the Northwest Public Power Association Board of Trustees
6. 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
  - b. Board Member Reports:
  - c. Committee Reports:
7. Discussion Items:
- a. None
8. Communications Received:
9. Meetings and/or Workshops:
- a. California Municipal Utilities Association Capitol Day  
Sheraton Grand, Sacramento  
January 29, 2018
  - b. American Public Power Association Legislative Rally  
The Mayflower Hotel  
February 26-28, 2018
  - c. California Municipal Utilities Association Annual Conference  
Westin St. Francis, San Francisco  
March 25-27, 2018
10. Closed Session:
- a. Closed Session Item Under Government Code §54956.9  
**Conference with Legal Counsel**  
Two Potential Cases
11. Public Input:
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12. Adjourn: