

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
August 09, 2018

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 July 12, 2018
 - b. Accept Minutes of the Safety Meeting July 03, 2018
 - c. Validate Bills of July, 2018
 - d. Approve Financial Reports for June, 2018
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. Amend the District's Utility Billing, Delinquency, Late Payment, and Disconnections Policy
 - c. Award Bid 18-B3 Annual Transformer Purchase
 - d. Authorize the Purchase of a New Vehicle Utilizing the State Bid Process

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6. Reports:
 - a. General Manager's Reports:
 - Land Exchange
 - Power Outages
 - Balancing Authority of Northern California
 - New Meter Installation
 - Western Area Power Administration Fiber
 - Energy Net Program
 - Carr Fire
 - 4-H Livestock Option
 - b. Board Member Reports:
 - c. Committee Reports:
7. Discussion Items:
 - a. None
8. Communications Received:
 - a. Baker Tilly Virchow Krouse, LLP
9. Meetings and/or Workshops:
 - a. Northern California Power Agency Annual Conference
September 26-28, 2018
Monterey, California
10. Closed Session:
 - a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel
Three Potential Cases
11. Public Input:

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12. Adjourn: