

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA**  
**REGULAR BOARD MEETING**  
**September 13, 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 August 09, 2018
  - b. Validate Bills of August, 2018
  - c. Approve Financial Reports for July, 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. Nomination of Two Board Members to the Community Investment Committee
  - c. Authorize Advertisements for Public Power Week in October
  - d. Declare Replaced Computers Surplus Equipment
  - e. Award Bid 18-B4, Bobcat E35 Compact Excavator
  - f. Award Bid 18-B5, Polaris All-Terrain Vehicle
  - g. Vehicle Purchase

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- h. Authorize the Purchase of Nine Electronic Reclosure Controls
6. Reports:
- a. General Manager's Reports:
    - Land Exchange
    - Power Outages
    - Balancing Authority of Northern California
    - Western Area Power Administration Fiber
    - Energy Net Program
    - 4-H Livestock Auction
    - County Housing
  - b. Board Member Reports:
  - c. Committee Reports:
7. Discussion Items:
- a. Service to Federal Schedule 2 Substance Locations
8. Communications Received:
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
  - 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: