

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA**  
**REGULAR BOARD MEETING**  
**October 11, 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 September 13, 2018
  - b. Accept Minutes of the Safety Meeting September 11,
  - c. Validate Bills of September, 2018
  - d. Approve Financial Reports for August, 2018
4. Discussion Items:
  - a. Jessica Nelson from Golden State Power Cooperative
  - b. System Update
5. 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.
6. Action Items:
  - a. Items Pulled from Consent Calendar
  - b. Adopt Resolution 18-04 Amending the District's 125 Plan

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7. Reports:

a. General Manager's Reports:

- Introduce New Employee
- Land Exchange
- Power Outages
- Balancing Authority of Northern California
- Energy Net
- New Meter Installation
- Western Fiber
- Secure Login
- Western Video on Website

b. Board Member Reports:

c. Committee Reports:

- Community Investment Committee – Hayfork Elementary School

8. Communications Received:

9. Meetings and/or Workshops:

- a. None

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: