

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING

July 11, 2019

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 June 13, 2019
 - b. Accept Minutes of the Safety Meeting June 04, 2019
 - c. Validate Bills of June, 2019
 - d. Approve Financial Reports for May, 2019
 - e. Deny Customer Claim from February Storms
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. First Reading of Proposed Ordinance 19-01, Director Compensation and Review Amendment to the Expense and Use of Public Resources Policy
 - c. Award Bid 19-B2, Three-Phase Power Transformer for Hayfork Substation
 - d. Approve Professional Services Agreement with Aspen Environmental Group
 - e. Ratify Execution of the Agreement with Brown & Kysar, Incorporated for Development of the Districts Wildfire Mitigation Plan

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- f. Approve Purchase of Altec ATA40G Bucket Truck
 - g. Approve Line Extension Contract with Richard Collins
 - h. Approve Line Extension Contract with Trinity County Brewing Company
 - i. Amendment to the Inventory and Capital Asset Policy
 - j. Approve Nonrepresented Employees Salary Schedule for the Year Beginning July 01, 2019
6. Reports:
- a. General Manager's Reports:
 - Land Exchange
 - Power Outages
 - Balancing Authority of Northern California
 - Western Area Power Administration Fiber
 - Online Payments
 - Prepay Implementation
 - Wildfire Mitigation Plan
 - Reclamation Commissioner Brenda Burman's Memo
 - Outage Management System Email Testing
 - b. Board Member Reports:
 - c. Committee Reports:
7. Discussion Items:
- a. None
8. Communications Received:
9. Meetings and/or Workshops:
- a. Northern California Power Agency Annual Conference
September 25-27, 2019
Resort at Squaw Creek, Olympic Valley
 - b. Golden State Power Cooperative Annual Meeting
October 16, 2019
Whitney Peak Hotel, Reno, Nevada
10. Closed Session:
- a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel
Two Potential Cases
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12. Adjourn: