

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
April 12, 2012**

2:00 p.m.

Trinity Center IOOF Hall
Trinity Center, 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 March 8, 2012
 - b. Approve Minutes of the Safety Meeting March 6, 2012
 - c. Validate Bills of March, 2012
 - d. Approve Financial Reports for February, 2012
 - e. Amend Trinity Public Utilities District Expense and Use of Public Resources Policy
 - f. Validate Payment of Claim
 - g. Validate Payment of Claim
4. Public Input:
5. Action Items:
 - a. Items pulled from Consent Calendar
 - b. Approve Amendment #3 to Work Release 5 for Sunrise Engineering
 - c. Approve Bill Stuffer for Old Lewiston Schoolhouse Library
 - d. Authorize the General Manager to Make the Initial Ten Percent Payment to Orenco Hydropower Immediately Following the Issuance of Notice to Proceed

- e. Authorize General Manager to Execute a Consulting and Professional Services Agreement with Daniel Beans to Further the District's Effort to Strengthen and Modernize the Electric Power Distribution System
 - f. Authorize General Manager to Execute a Consulting and Professional Services Agreement with Frank Ryan for Project Management for the Lewiston Powerplant Replacement
6. Discussion Items:
7. Reports:
- a. Board Member Reports:
 - b. Committee Reports:
 - c. General Manager's Reports:
 - Lewiston Project
 - Community Choice Aggregation District
 - TAMWG Meeting
 - Land Exchange
 - Increase in Cost of Power
 - Website Design
 - Power Outages
8. Communications Received:
- a. Trinity LAFCO
9. Meetings and/or Workshops:
- a. NWPPA/NCPA Federal Policy Conference
April 22-25, 2012
Washington, DC
 - b. NWPPA Annual Conference
May 13-17, 2012
Coeur d'Alene, Idaho
10. Closed Session
- a. Closed Session Item Under Government Code § 54956.9(a)
Conference with Legal Counsel – Anticipated Litigation
One Potential Case
McColm vs. PG&E, et al
Trinity County Superior Court Case No. 10CV065
 - b. Closed Session Item Under Government Code §54956.95
Liability Claims
Claimant: R. Coleman
Agency Claimed Against: Trinity Public Utilities District, Special District Risk Management Authority

11. Adjourn