

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA  
SPECIAL BOARD MEETING  
May 22, 2012**

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 April 12, 2012
  - b. Approve Minutes of the Safety Meeting April 2, 2012
  - c. Validate Bills of April, 2012
  - d. Approve Financial Reports for March, 2012
  - e. Approve the Current Renewable Portfolio Policy
4. Public Input:
5. Action Items:
  - a. Items pulled from Consent Calendar
  - b. Approve FY 12/13 Budget Assumptions and District Goals
  - c. Authorize General Manager to Execute a Consulting and Professional Services Agreement with Adrian Mallery for Energy Auditing and Related Services
6. Discussion Items:

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7. Reports:

- a. Board Member Reports:
- b. Committee Reports:
  - Community Investment
- c. General Manager's Reports:
  - Land Exchange
  - Community Choice Aggregation District
  - Website Design
  - TAMWG
  - Power Outages
  - Secretary Chu Memo

8. Communications Received:

9. Meetings and/or Workshops:

- a. APPA Annual Conference  
June 18-22, 2012  
Seattle, Washington

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 §54956.9(b)  
**Conference with Legal Counsel – Anticipated Litigation**  
Two Potential Cases
- c. Closed Session Item Under Government Code §54956.8 & §54956.9(b)  
**Conference with Real Property Negotiator**  
**Conference with Legal Counsel – Anticipated Litigation**  
Property: Assessor's Parcel #  
Negotiating Parties: United States Forest Service and Trinity Public Utilities District  
Under Negotiation: Discussion, Instruction, Price and Terms

11. Adjourn