

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA**  
**REGULAR BOARD MEETING**  
**June 14, 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 Special Board Meeting May 22, 2012
  - b. Approve Minutes of the Safety Meeting May 8, 2012
  - c. Validate Bills of May, 2012
  - d. Approve Financial Reports for April, 2012
  - e. Award Bid 12-B3 Ground Level Vegetation Clearance and Removal
  - f. Approve Task Order GIS 007 with Power Engineers
4. Public Input:
5. Action Items:
  - a. Items pulled from Consent Calendar
  - b. Adopt Proposed FY 12/13 Budget Goals, and Five Year Financial Forecast
  - c. Approve the Response to the Trinity County Grand Jury

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6. Discussion Items:
  - a. Review Line Extensions Policy & Installment Payments for Line Extensions Policy
  - b. Draft Press Release Regarding Secretary Chu's Memo
  - c. Location of July Board Meeting
  
7. Reports:
  - a. Board Member Reports:
  
  - b. Committee Reports:
  
  - c. General Manager's Reports:
    - Lewiston Project
    - Land Exchange
    - Website Demonstration
    - Power Outages
    - Community Choice Aggregation
    - LAFCO Invoice
  
8. Communications Received:
  - a. Felix Yeung's E-mail Concerning Secretary Chu's Memo
  
9. Meetings and/or Workshops:
  
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 § 54957.6  
**Conference with Labor Negotiator**  
Agency Negotiator: General Manager  
Employee Organization: Unrepresented Employee:  
Line Superintendent  
Budget Officer  
Office Administrator  
Assistant Office Administrator
  
11. Adjourn: