

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA**  
**REGULAR BOARD MEETING**  
**July 12, 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 June 14, 2012
  - b. Approve Minutes of the Safety Meeting June 5, 2012
  - c. Validate Bills of June, 2012
  - d. Approve Financial Reports for May, 2012
  - e. Approve Task Order 30 to Provide Miscellaneous Engineering Support, Maintenance of Substations, and Other Major Electrical Equipment
  - f. Authorize the Purchase of Vehicles From State Bid
4. Public Input:
5. Action Items:
  - a. Items Pulled from Consent Calendar
  - b. Revise the District's Connection, Line Extension and Customer Requested Connection Fees Policy and Installment Payments for Line Extensions Policy

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6. Discussion Items:
7. Reports:
  - a. Board Member Reports:
  - b. Committee Reports:
  - c. General Manager's Reports:
    - Lewiston Project
    - Land Exchange
    - Website
    - Power Outages
    - Community Choice Aggregation
    - Meeting with Long Canyon Homeowners
8. Communications Received:
9. Meetings and/or Workshops:
  - a. NCPA Annual Conference  
Monterey, CA  
September 19-21
10. Closed Session:
  - a. Closed Session Item Under Government Code §54956,.9(b)  
**Conference with Legal Counsel – Anticipated Litigation**  
Two Potential Cases
  - b. 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
11. Adjourn: