

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
September 13, 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 August 9, 2012
 - b. Approve Minutes of the Safety Meeting August 6, 2012
 - c. Validate Bills of August, 2012
 - d. Approve Financial Reports for July, 2012
4. Public Input:
5. Action Items:
 - a. Items pulled from Consent Calendar
 - b. Adopt Resolution 12-04 Revising the Schedule of Miscellaneous Service Charges
 - c. Authorize Public Power Week Celebration
 - d. Nomination of Two Board Members to the Community Investment Committee
6. Discussion Items:

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7. Reports:
 - a. Board Member Reports:
 - b. Committee Reports:
 - c. General Manager's Reports:
 - Lewiston Project
 - Land Trade
 - Website
 - Community Choice Aggregation
 - Power Outages
 - October Board Meeting Location
 - March Board Meeting – APPA Conflict
 - Long Canyon Update
 - August 29th Meeting with Trinity Hospital
8. Communications Received:
 - a. Letter to the Deputy Secretary of the Department of Energy
 - b. Thank You From Tennis Group
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
 - c. Closed Session Item Under Government Code 54957.6
Conference with Labor Negotiator
Agency Negotiator: Board of Directors
Employee Organization: Unrepresented Employee:
General Manager
11. Adjourn