

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA  
REGULAR BOARD MEETING  
October 11, 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 September 13, 2012
  - b. Approve Minutes of the Safety Meeting September 10, 2012
  - c. Validate Bills of September, 2012
  - d. Approve Financial Reports for August, 2012
4. Public Input:
5. Action Items:
  - a. Items pulled from Consent Calendar
  - b. Adopt Resolution 12-05 Revising the District's Schedule of Miscellaneous Service Charges
  - c. Award Bid 12-B4, 2013 Line Construction Truck with Aerial Device
6. Discussion Items:
  - a. Discussion Regarding Bay Delta Flow Issues
  - b. Discussion Regarding the Lewiston Project
  - c. Discussion Regarding Community Aggregation District
  - d. Land Exchange

Agenda – Regular Board Meeting  
October 11, 2012

7. Reports:
  - a. Board Member Reports:
  - b. Committee Reports:
  - c. General Manager's Reports:
    - Website Update
    - Power Outages
    - Long Canyon Update
8. Communications Received:
  - a. Communications from Customers Regarding the New Late Payment Policy
9. Meetings and/or Workshops:
  - a. CMUA Capitol Day  
Sheraton Grand, Sacramento  
January 14, 2013
  - b. APPA Legislative Rally  
Grand Hyatt Washington, DC  
March 11-14, 2013
  - c. CMUA Annual Conference  
Loews Coronado  
April 9-11, 2013
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