

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA**  
**REGULAR BOARD MEETING**  
**November 8, 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 October 11, 2012
  - b. Approve Minutes of the Safety Meeting October 16, 2012
  - c. Validate Bills of October, 2012
  - d. Approve Financial Reports for September, 2012
4. Public Input:
5. Action Items:
  - a. Items pulled from Consent Calendar
  - b. Consider Easement Request from Keith Crane
  - c. Approve Incentive for Customers to Install Electric Heat Pumps Policy
  - d. Award Bid 12-B5, Purchase and Installation of 15 kW Emergency Standby Generator
6. Discussion Items:

Agenda – Regular Board Meeting  
November 8, 2012

7. Reports:

- a. Board Member Reports:
- b. Committee Reports:
- c. General Manager's Reports:
  - Community Choice Aggregation District
  - District Website
  - Power Outages
  - BANC
  - Lewiston Project
  - Land Swap
  - Reschedule Board Meeting in March and April 2013
  - Sub Meter at Pine Cove R.V. Park

8. Communications Received:

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**  
One Potential Case
- 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