

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA**  
**REGULAR BOARD MEETING**  
**December 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 November 8, 2012
  - b. Approve Minutes of the Safety Meeting November 5, 2012
  - c. Validate Bills of November, 2012
  - d. Approve Financial Reports for October, 2012
4. Public Input:
5. Action Items:
  - a. Items pulled from Consent Calendar
  - b. Election of Officers of the Trinity P.U.D. for 2013
  - c. Ratify No Change to Public Benefit Discount Amount
  - d. Ratify No Change to Project Agreement No. 1 Surcharge
  - e. Ratify No Change to Rate Schedule 14 – Deregulation Surcharge
  - f. Award Bid 12-B6, Annual Vegetation Pruning and Removal For 2013
  - g. Approve 2013 Contract with Evergreen Job & Safety Training
  - h. Accept Auditor's Report for the Year Ended June 30, 2012
  - i. Approve Amended Community Room Use Policy

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6. Discussion Items:
  - a. Long Canyon Project
  
7. Reports:
  - a. Board Member Reports:
  
  - b. Committee Reports:
  
  - c. General Manager's Reports:
    - Lewiston Dam Project
    - Community Choice Aggregation District
    - Balancing Authority of Northern California
    - Land Swap
    - District Website
    - Power Outages
    - Keith Crane Easement
    - November Billing Problem
  
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

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- c. Closed Session Item Under Government Code §54957.6

**Conference with Labor Negotiator**

Agency Negotiator:

General Manager

Employee Organization:

Trinity Public Utilities District

Employees' Association

11. Public Input

12. Adjourn