

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
January 10, 2013

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 December 13, 2012
 - b. Approve Minutes of the Safety Meeting December 3, 2012
 - c. Validate Bills of December, 2012
 - d. Approve Financial Reports for November, 2012
4. Public Input:
5. Action Items:
 - a. Items pulled from Consent Calendar
 - b. Approve Purchase of New Copy Machine
6. Discussion Items:
7. Reports:
 - a. Board Member Reports:
 - b. Committee Reports:

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- c. General Manager's Reports:
 - Lewiston Project
 - Long Canyon Project
 - Land Exchange
 - District Website
 - Power Outages
 - Keith Crane Easement
 - Secretary Vilsack Follow-up Meeting

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

11. Public Input

12. Adjourn