

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
February 14, 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 January 10, 2013
 - b. Approve Minutes of the Safety Meeting January 7, 2013
 - c. Validate Bills of January, 2013
 - d. Approve Financial Reports for December, 2012
4. Public Input:
 - a. Liability Claim (This item will be discussed in Closed Session)
5. Action Items:
 - a. Items pulled from Consent Calendar
 - b. Authorize Updating District Signature Cards at Umpqua Bank
6. Discussion Items:
 - a. Lewiston Hydroelectric Project
7. Reports:
 - a. Board Member Reports:
 - b. Committee Reports:

- c. General Manager's Reports:
 - Long Canyon Project
 - Land Exchange
 - District Website
 - Power Outages
 - Secretary Vilsack Follow-up Meeting
 - Liability Insurance/Workers Compensation
 - Dollar General Store
 - MCHD Line of Credit
 - March Board Meeting

8. Communications Received:

9. Meetings and/or Workshops:

- a. APPA Legislative Rally
Grand Hyatt Washington, DC
March 11-14, 2013
- b. CMUA Annual Conference
Loews Coronado
April 9-11, 2013
- c. NWPPA Annual Conference
Bellevue, WA
May 19-23, 2013

10. Closed Session:

- a. Liability Claims Item Under Government Code §54956.95
Conference with Legal Counsel – Liability Claims
Claimant: John Wakefield
Agency Claimed Against: Trinity Public Utilities District
- b. Closed Session Item Under Government Code §54956.9(b)
Conference with Legal Counsel – Anticipated Litigation
One Potential Case
- c. 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