

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA**  
**SPECIAL BOARD MEETING**  
**April 4, 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 February 14, 2013
  - b. Approve Minutes of the Safety Meeting February 4, 2013
  - c. Approve Minutes of the Safety Meeting March 4, 2013
  - d. Validate Bills of February, 2013
  - e. Validate Bills of March, 2013
  - f. Approve Financial Reports for January, 2013
  - g. Approve Financial Reports for February, 2013
  - h. Validate Payment of Claim
4. Public Input:
  - a. None
5. Action Items:
  - a. Items pulled from Consent Calendar
  - b. Award Bid 13-B1, Distribution Transformers
  - c. Approve Declaration of Surplus Vehicles
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
  - MCHD Line of Credit

8. Communications Received:

9. Meetings and/or Workshops:

- a. CMUA Annual Conference  
Loews Coronado  
April 9-11, 2013
- b. NWPPA Annual Conference  
Bellevue, WA  
May 19-23, 2013
- c. APPA National Conference  
Nashville, TN  
June 14-19, 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: General Manager  
Employee Organization: Trinity Public Utilities District  
Employees' Association

11. Public Input

12. Adjourn