

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
SPECIAL BOARD MEETING
May 16, 2013**

1:00 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 Special Board Meeting April 4, 2013
 - b. Approve Minutes of the Safety Meeting April 14, 2013
 - c. Validate Bills of April, 2013
 - d. Approve Financial Reports for March, 2013
 - e. Approve the Current Renewable Portfolio Policy
4. Public Input:
5. Action Items:
 - a. Items pulled from Consent Calendar
 - b. Approve FY 13/14 Budget Assumptions and District Goals
 - c. Approve Revision to Line Extension Loan Policy
 - d. Authorize General Manager to Execute a Consulting and Professional Services Agreement with Daniel Beans to Continue the District's Efforts to Strengthen and Modernize the Electric Power Distribution System

Agenda – Special Board Meeting
May 16, 2013

6. Discussion Items:
7. Reports:
 - a. Board Member Reports:
 - Water Meeting
 - b. Committee Reports:
 - c. General Manager's Reports:
 - TAMWG Meeting
 - Long Canyon Project
 - Land Exchange
 - District Website
 - Power Outages
 - Lewiston Project
 - Trinity Hospital
 - Drought Relief Surcharge
8. Communications Received:
 - a. Hayfork Fire District Correspondence
 - b. Hayfork Valley Parks & Recreation District Correspondence
 - c. Trinity Center Community Services District Correspondence
9. Meetings and/or Workshops:
 - a. NWPPA Annual Conference
Bellevue, WA
May 19-23, 2013
 - b. APPA National Conference
Nashville, TN
June 14-19, 2013
10. Closed Session
 - a. Closed Session Item Under Government Code §54956.8
Conference with General Manager – Real Property Negotiations
 - 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