

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING

June 13, 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 Special Board Meeting May 16, 2013
 - b. Approve Minutes of the Safety Meeting May 6, 2013
 - c. Validate Bills of May, 2013
 - d. Approve Financial Reports for April, 2013
 - e. Amend the District's Renewable Portfolio Policy
 - f. Adopt Resolution 13-01 Ordering Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order
 - g. Approve Task Order GIS #8 with Power Engineers
 - h. Approve Task Order 32 to Provide Miscellaneous Engineering Support, Maintenance of Substations, and Other Major Electrical Equipment
4. Public Input:
5. Action Items:
 - a. Items pulled from Consent Calendar
 - b. Adopt Proposed FY 13/14 Budget and Five Year Financial Forecast
 - c. Adopt Resolution 13-02 Adopting the District's Records Retention Policy
 - d. Approve Task Order with Power Engineers for Inspection Application Development
 - e. Adopt Resolution 13-03 Authorizing the General Manager to Execute Agreements to Join the Balancing Authority of Northern California

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6. Discussion Items:
 - a. Installment Payments for Line Extensions Policy
7. Reports:
 - a. Board Member Reports:
 - b. Committee Reports:
 - c. General Manager's Reports:
 - Long Canyon Project
 - Land Exchange
 - District Website
 - Power Outages
 - Lewiston Project
 - Western Customer Meeting
8. Communications Received:
 - a. Letter to the Bureau of Reclamation
9. Meetings and/or Workshops:
 - a. None
10. Closed Session
 - a. Closed Session Item Under Government Code § 54957.6
Conference with Labor Negotiator
Agency Negotiator: General Manager
Employee Organization: Unrepresented Employee:
General Manager
Line Superintendent
Budget Officer
Office Administrator
Assistant Office Administrator
 - b. Closed Session Item Under Government Code §54956.9(b)
Conference with Legal Counsel – Anticipated Litigation
One Potential Case
11. Public Input
12. Adjourn