

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
July 11, 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 June 13, 2013
 - b. Approve Minutes of the Safety Meeting June 3, 2013
 - c. Validate Bills of June, 2013
 - d. Approve Financial Reports for May, 2013
 - e. Award Bid 13-B2, Purchase of 25kV Underground Primary Conductor
4. Public Input:
5. Action Items:
 - a. Items pulled from Consent Calendar
6. Discussion Items:

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7. Reports:

a. General Manager's Reports:

- WECC Meeting
- Long Canyon Project
- Land Exchange
- District Website
- Power Outages
- Lewiston Project
- BANC Meeting

b. Board Member Reports:

c. Committee Reports:

8. Communications Received:

- a. None

9. Meetings and/or Workshops:

- a. None

10. Closed Session

- a. Closed Session Item Under Government Code §54956.9(b)
Conference with Legal Counsel – Anticipated Litigation
One Potential Case

11. Public Input

12. Adjourn