

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
September 12, 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 August 8, 2013
 - b. Approve Minutes of the Safety Meeting August 5, 2013
 - c. Validate Bills of August, 2013
 - d. Approve Financial Reports for July, 2013
4. Public Input:
 - a. Liability Claim – Katherine Burrows (This Item will be Discussed in Closed Session)
 - b. Liability Claim – Two Brother's Pizza (This Item will be Discussed in Closed Session)
5. Action Items:
 - a. Items Pulled from Consent Calendar
 - b. Authorize Public Power Week Celebration
 - c. Nomination of Two Board Members to the Community Investment Committee
 - d. Approve Contract with Underwood & Wetzel Law Offices, P.C.

Agenda – Regular Board Meeting
September 12, 2013

- e. Approve Revised Installment Payments for Line Extensions Policy
 - f. Authorize the Sale of Surplus Real Property
 - g. Award Bid 13-B4, Fire Mitigation Right-of-Way Clearing
6. Discussion Items:
- a. Discuss the 4-H Auction
 - b. Discuss Heat Pump Rebate and the Option for Dual Fuel Capability
7. Reports:
- a. General Manager's Reports:
 - Trinity Flow Augmentation
 - Long Canyon Project
 - Land Exchange
 - District Website
 - Power Outages
 - Lewiston Project
 - Hayfork Solar Project
 - Planned Power Outage in Hayfork
 - New FERC Chairman
 - b. Board Member Reports:
 - c. Committee Reports:
8. Communications Received:
- a. Note from Mr. Cooney
9. Meetings and/or Workshops:
- a. APPA Legislative Rally
Grand Hyatt Washington, DC
March 10-12, 2014
10. Closed Session
- a. Liability Claims Item Under Government Code §54956.95
Conference with Legal Counsel – Liability Claims
Claimant: Katherine Burrows
Agency Claimed Against: Trinity Public Utilities District
 - b. Liability Claims Item Under Government Code §54956.95
Conference with Legal Counsel – Liability Claims
Claimant: Two Brother's Pizza
Agency Claimed Against: Trinity Public Utilities District
 - c. Closed Session Item Under Government Code §54956.9(b)
Conference with Legal Counsel – Anticipated Litigation
One Potential Case
11. Public Input
12. Adjourn