

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
November 14, 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 October 10, 2013
 - b. Approve Minutes of the Continued Board Meeting October 15, 2013
 - c. Approve Minutes of the Safety Meeting September 30, 2013
 - d. Validate Bills of October, 2013
 - e. Approve Financial Reports for September, 2013
4. Public Input:
 - a. Mr. Stan Oppegaurd from Mountain Communities Healthcare District
5. Action Items:
 - a. Items pulled from Consent Calendar
 - b. Consider Altering the Heat Pump Rebate
 - c. Consider Altering Installment Payments for Line Extensions Policy
 - d. Approve Hiring a Part-Time Clerk I
 - e. Accept Auditor's Report for the Year Ended June 30, 2013
 - f. Approve Replacement of Small Bucket Truck

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6. Discussion Items:

7. Reports:

a. General Manager's Reports:

- TAMWG Meeting
- Long Canyon Project
- Land Exchange
- District Website
- Power Outages
- Lewiston Project
- Old Radio Equipment
- BANC
- Board Meeting in December
- Tree Trimming Contract
- Don Gilbert Visit
- Western Joining SPP

b. Board Member Reports:

c. Committee Reports:

8. Communications Received:

9. Meetings and/or Workshops:

- a. CMUA Capitol Days
February 3, 2014
Sacramento, CA
- b. 2014 NWPPA Legislative Rally
March 10-12, 2014
Washington, DC
- c. 2014 CMUA Annual Conference
April 1-3, 2014
Napa, CA

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