

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
December 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 November 14, 2013
 - b. Approve Minutes of the Safety Meeting November 04, 2013
 - c. Validate Bills of November, 2013
 - d. Approve Financial Reports for October, 2013
4. Public Input:
5. Action Items:
 - a. Items pulled from Consent Calendar
 - b. Administer Oath of Office for Richard Morris and Rose Owens
 - c. Election of Officers of the Trinity P.U.D. for 2014
 - d. Ratify No Change to Rate Schedule 10 - Public Benefit Discount Amount
 - e. Adopt Resolution 13-06 Amending Rate Schedule 16 – Project Agreement Number 1 Surcharge
 - f. Ratify No Change to Rate Schedule 14 – Deregulation Surcharge
 - g. Validation of Payment of Claim
 - h. Approve Agreement to Continue to Retain Edelstine, Gilbert, Robson & Smith, State Lobbyists

6. Discussion Items:
 - a. Lewiston Project

7. Reports:
 - a. General Manager's Reports:
 - TAMWG Meeting
 - Long Canyon Project
 - Land Exchange
 - District Website
 - Power Outages
 - Balancing Authority of Northern California
 - CVP Cost Allocation Study

 - b. Board Member Reports:

 - c. Committee Reports:

8. Communications Received:
 - a. Thank you from Judith Haseltine

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
 - b. Closed Session Item Under Government Code §54956.8
Conference with Real Property Negotiator
Agency Negotiator: Trinity PUD General Manager
Property: Van Duzen Property AP#018-090-64-00
 - c. Closed Session Item Under Government Code §54957.6
Conference with Labor Negotiator
Agency Negotiator: Trinity PUD Board of Directors
Employee Organization: Unrepresented Employee:
General Manager

11. Public Input

12. Adjourn