

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
January 9, 2014

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 December 12, 2013
 - b. Approve Minutes of the Safety Meeting December 2, 2013
 - c. Validate Bills of December, 2013
 - d. Approve Financial Reports for November, 2013
4. Public Input:
5. Action Items:
 - a. Items pulled from Consent Calendar
 - b. Approve Professional Services Agreement for Economic Development Services
6. Discussion Items:

Agenda – Regular Board Meeting
January 9, 2014

7. Reports:

a. General Manager's Reports:

- TAMWG Meeting
- Long Canyon Project
- Van Duzen Property
- Land Exchange
- District Website
- Power Outages
- New Large Bucket Truck

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 APPA 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 §54956.8
Conference with Property Negotiator
Agency Negotiator: General Manager
Property: U.S. Bureau of Reclamation Lewiston
Dam Property
- b. Closed Session Item Under Government Code §54956.9(b)
Conference with Legal Counsel – Anticipated Litigation
One Potential Case
- 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