

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
May 8, 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 April 10, 2014
 - b. Approve Minutes of the Safety Meeting April 8, 2014
 - c. Validate Bills of April, 2014
 - d. Approve Financial Reports for March, 2014
 - e. Approve Amendment to the Utility Billing Delinquency, Late Payment, and Disconnections Policy
 - f. Authorize General Manager to Execute a Consulting and Professional Services Agreement with Daniel Beans
4. Public Input:
5. Action Items:
 - a. Items pulled from Consent Calendar
 - b. Approve FY 14/15 Budget Assumptions and District Goals

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6. Discussion Items:
 - a. Discussion Regarding AB1914
 - b. Discussion on Rate Structure Alternatives

7. Reports:
 - a. General Manager's Reports:
 - Balancing Authority of Northern California
 - Long Canyon Project
 - Land Exchange
 - Power Outages
 - Lewiston Project
 - Central Valley Project Cost Allocation Study
 - Security System
 - b. Board Member Reports:
 - c. Committee Reports:

8. Communications Received:

9. Meetings and/or Workshops:
 - a. 2014 NWPPA Annual Conference
May 18-21, 2014
Billings, Montana
 - b. 2014 APPA Annual Conference
June 13-18, 2014
Denver, Colorado

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

11. Public Input

12. Adjourn