

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
June 12, 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 May 8, 2014
 - b. Approve Minutes of the Safety Meeting May 6, 2014
 - c. Validate Bills of May, 2014
 - d. Approve Financial Reports for April, 2014
 - e. Adopt Resolution 14-01, Amending Rate Schedule 17, Renewable Electric Generating Facility Net Metering and Solar Power Incentive
 - f. Validate Denial of Claim
 - g. Approve Task Order GIS #9 with Power Engineers
 - h. Approve Professional Services Agreement 007-6633 and Task Order #007-6633-001 to Provide Miscellaneous Engineering Support, Maintenance of Substations, and Other Major Electrical Equipment
4. Public Input:
5. Action Items:
 - a. Items pulled from Consent Calendar
 - b. Adopt Proposed FY 14/15 Budget and Five Year Financial Forecast
 - c. Consider Supporting the Trinity County Chamber of Commerce Effort to Bring a Major Mountain Biking Event to Trinity County in 2015
 - d. Award Bid 14-B4, Ground Level Vegetation Clearing

Agenda – Regular Board Meeting
June 12, 2014

6. Discussion Items:

7. Reports:

a. General Manager's Reports:

- TAMWG Meeting
- Long Canyon Project
- Land Exchange
- District Website
- Power Outages
- Lewiston Project
- BANC
- AB 1914
- Vehicle Accident
- Air Transportation Board
- Late Claim

b. Board Member Reports:

c. Committee Reports:

8. Communications Received:

9. Meetings and/or Workshops:

- a. NCPA Annual Conference
September 17-19
Napa, California

10. Closed Session:

- a. Closed Session Item Under Government Code § 54957.6
Conference with Labor Negotiator

Agency Negotiator: General Manager
Employee Organization: Unrepresented Employee:
Line Superintendent
Budget Officer
Office Administrator
Assistant Office Administrator

- 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 §54956.8

Conference with Real Property Negotiator

Agency Negotiator: Trinity PUD General Manager
Property: Weaverville Property AP#024-200-19-00

11. Public Input

12. Adjourn