

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA**  
**REGULAR BOARD MEETING**  
**July 10, 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 June 12, 2014
  - b. Approve Minutes of the Safety Meeting June 10, 2014
  - c. Validate Bills of June, 2014
  - d. Approve Financial Reports for May, 2014
4. Public Input:
5. Action Items:
  - a. Items pulled from Consent Calendar
  - b. Approve Agreement with Trinity County Resource Conservation District
  - c. Approve Amendment to the Amortized Accounts and Utility Billing Delinquency, Late Payment, and Disconnections Policies
  - d. Cast Ballot for Trinity Local Agency Formation Committee Member and Alternate
6. Discussion Items:
  - a. 4-H Auction

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7. Reports:

a. General Manager's Reports:

- Long Canyon Project
- Land Exchange
- Power Outages
- Lewiston Project

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 §54956.8

**Conference with Real Property Negotiator**

Agency Negotiator: Trinity PUD General Manager

Property: Van Duzen Property AP#018-090-64-00

b. 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