

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
October 9, 2014

2:00 p.m.

Trinity PUD Community Room
Weaverville, California
and
VIA Telephone Conference Call
4231 Moore Lane
Loomis, 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 September 11, 2014
 - b. Approve Minutes of the Safety Meeting September 9, 2014
 - c. Validate Bills of September, 2014
 - d. Approve Financial Reports for August, 2014
4. Public Input:
5. Action Items:
 - a. Items pulled from Consent Calendar
 - b. Adopt Resolution 14-02 Designation of Agent for Non-State Agency
 - c. Award Bid 14-B5 Fire Mitigation Right-of-Way Clearing
 - d. Award Bid 14-B6 Underground Conductor
 - e. Approve Purchase of Line Construction Truck with Digger Derrick

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6. Discussion Items:
 - a. Communication Philosophy
 - b. Board Meeting Locations

7. Reports:
 - a. General Manager's Reports:
 - Trinity Adaptive Management Working Group Meeting
 - Long Canyon Project
 - Land Exchange
 - Power Outages
 - Lewiston Project
 - Community Land Trust
 - Western Customer Meeting
 - Weber Flats Hydro

 - b. Board Member Reports:

 - c. Committee Reports:
 - Community Investment

8. Communications Received:
 - a. Correspondence from Mr. & Mrs. Cordtz

9. Meetings and/or Workshops:

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

 - 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