

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
December 11, 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 November 13, 2014
 - b. Approve Minutes of the Safety Meeting November 4, 2014
 - c. Validate Bills of November, 2014
 - d. Approve Financial Reports for October, 2014
4. Public Input:
5. Action Items:
 - a. Items pulled from Consent Calendar
 - b. Election of Officers of the Trinity P.U.D. for 2015
 - c. Ratify No Change to Rate Schedule 10 – Public Benefit Discount Amount
 - d. Ratify No Change to Rate Schedule 16 – Project Agreement Number 1 Surcharge
 - e. Ratify No Change to Rate Schedule 14 – Deregulation Surcharge
 - f. Adopt Resolution 14-03 Certificate of Guaranty for Payments to Cooperative Response Center, Inc

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- g. First Reading of Proposed Ordinance 14-01, Director Compensation and Review Amendment to the Expense and Use of Public Resources Policy
- h. Accept Auditor's Report for the Year Ended June 30, 2014
- i. Determine Process to Fill a Vacancy on the Board of Directors

6. Discussion Items:

7. Reports:

- a. General Manager's Reports:
 - Trinity Adaptive Management Working Group Meeting
 - Long Canyon Project
 - Land Exchange
 - Power Outages
 - Lewiston Project
 - Balancing Authority of Northern California
- b. Board Member Reports:
- c. Committee Reports:

8. Communications Received:

9. Meetings and/or Workshops:

- a. CMUA Capitol Days
February 2, 2015
Sacramento, CA
- b. APPA Legislative Rally
March 9-11, 2015
Grand Hyatt, Washington DC

10. Closed Session

- a. 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
- b. 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. Closed Session

12. Public Input

13. Adjourn