

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
January 8, 2015

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 December 11, 2014
 - b. Approve Minutes of the Safety Meeting December 2, 2014
 - c. Validate Bills of December, 2014
 - d. Approve Financial Reports for November, 2014
4. Public Input:
 - a. Liability Claim – Thomas Reese (This Item will be Discussed in Closed Session)
5. Discussion Items:
 - a. Update on Weaverville 24 World Endurance Mountain Biking Organization

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6. Action Items:
 - a. Items pulled from Consent Calendar
 - b. Approve Contract with Evergreen Job & Safety Training
 - c. Award Bid 14-B7, Single Phase Power Transformer/Lewiston Substation
 - d. Adopt Resolution 15-01, Resolution in Appreciation of Keith Groves
 - e. Review Board Member Candidates

7. Reports:
 - a. General Manager's Reports:
 - Land Exchange
 - Power Outages
 - Lewiston Project
 - Balancing Authority of Northern California
 - Bureau of Reclamation's Decision on 50,000 Acre-feet for Humboldt
 - Governor Brown's State of the State Speech

 - b. Board Member Reports:

 - c. Committee Reports:

8. Communications Received:

9. Meetings and/or Workshops:

10. Closed Session
 - a. Liability Claims Item Under Government Code §54956.95
Conference with Legal Counsel – Liability Claims
Claimant: Thomas Reese
Agency Claimed Against: Trinity Public Utilities District
 - b. Closed Session Item Under Government Code §54956.9(b)
Conference with Legal Counsel – Anticipated Litigation
One Potential Case

11. Public Input

12. Adjourn