

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING

February 12, 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 January 8, 2015
 - b. Approve Minutes of the Safety Meeting January 6, 2015
 - c. Validate Bills of January, 2015
 - d. Approve Financial Reports for December, 2014
 - e. Payment of Claim
4. Presentation of Meter Lamp in Recognition of Keith Groves' Service to the District
5. Public Input:
This time is for information from the public. Comments are limited to five minutes and must pertain to matters within the jurisdiction of this Board. No action or discussion will be conducted on matters presented at this time. When addressing the Board, please state your name for the record prior to providing your comments. Address the Board through the President.
6. Action Items:
 - a. Items pulled from Consent Calendar
 - b. Interview and Appoint New Board Member
 - c. Approve Trinity County Life Support Bill Stuffer
 - d. Approve Purchase of Vehicle Through State Bid
 - e. Adopt Resolution 15-02, A Resolution Amending Rate Schedule 17, Renewable Electric Generating Facility Net Metering and Solar Power Incentive

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7. Discussion Items:

8. Reports:

a. General Manager's Reports:

- Trinity Adaptive Management Working Group Meeting
- Land Exchange
- Power Outages
- Lewiston Project
- Balancing Authority of Northern California
- March Board Meeting

b. Board Member Reports:

c. Committee Reports:

9. Communications Received:

- a. Correspondence from Trinity County Amateur Radio Club

10. Meetings and/or Workshops:

- a. APPA Legislative Rally
March 9-11, 2015
Grand Hyatt, Washington DC
- b. CMUA Annual Conference
April 14-16, 2015
Napa, California
- c. NWPPA Annual Conference
May 17-21
Anchorage, Alaska
- d. APPA Annual Conference
June 5-10
Minneapolis, Minnesota

11. Closed Session

- a. Closed Session Item Under Government Code §54956.9(b)
Conference with Legal Counsel – Anticipated Litigation
One Potential Case
- b. Closed Session Item Under Government Code §54956.9(d)(1)
Conference with Legal Counsel – Existing Litigation
Name of Case: PG&E v. McColm (& Related Cross-Complaint)

12. Public Input

13. Adjourn