

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA**  
**REGULAR BOARD MEETING**

**May 14, 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 April 9, 2015
  - b. Approve Minutes of the Safety Meeting April 7, 2015
  - c. Validate Bills of April, 2015
  - d. Approve Financial Reports for March, 2015
  - e. Validate Payment of Claim
4. Public Input:  
This time is for information from the public. Comments are limited to three 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.
5. Action Items:
  - a. Items Pulled from Consent Calendar
  - b. Authorize General Manager to Execute a Consulting and Professional Services Agreement with Daniel Beans
  - c. Approve Fiscal Year 15/16 Budget Assumptions and District Goals
  - d. Adopt Resolution 15-04 Amending Rate Schedule 1, 3, 5, 7, 8, 9, 11, & 19 and Rescinding Rate Schedule 2, 4, 12, & 14
  - e. Declare Replaced Computers Surplus Equipment

Agenda – Regular Board Meeting  
May 14, 2015

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
- Remit Plus
- Hayfork Watershed Center
- District Bank Accounts
- Reschedule the August Board Meeting

b. Board Member Reports:

c. Committee Reports:

8. Communications Received:

9. Meetings and/or Workshops:

a. NWPPA Annual Conference

May 17-21, 2015

Anchorage, Alaska

b. APPA Annual Conference

June 5-10, 2015

Minneapolis, Minnesota

10. Closed Session

a. 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)

11. Public Input

12. Adjourn