

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
June 11, 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 May 14, 2015
- b. Approve Minutes of the Safety Meeting May 5, 2015
- c. Validate Bills of May, 2015
- d. Approve Financial Reports for April, 2015
- e. Approve Task Order 007-6633-004 to Provide Miscellaneous Engineering Support, Maintenance of Substations, and Other Major Electrical Equipment
- f. Adopt Resolution 15-06 Ordering Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order
- g. Review the Current Renewable Portfolio Policy

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.

- a. Presentation by Jim Jungwirth on Hayfork Mill Site Development and Business Opportunities

Agenda – Regular Board Meeting
June 11, 2015

5. Action Items:

- a. Items Pulled from Consent Calendar
- b. Award Bid #15-B2, Annual Distribution Transformer Purchase
- c. Award Bid #15-B3, Ground Level Vegetation Clearing
- d. Adopt Proposed FY 15/16 Budget and Five Year Financial Forecast
- e. Amend Various District Policies and Adopt Resolution 15-05 Amending the Schedule of Miscellaneous Charges
- f. Amend the Agreement for Line of Credit for Mountain Communities Healthcare District

6. Discussion Items:

- a. System Improvement Plan

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
- Banking Services
- Western Customer Meeting

b. Board Member Reports:

c. Committee Reports:

- Community Investment Committee Recommendation Regarding the Watershed Center Request
- Community Investment Committee Recommendation Regarding the Christian Fellowship Church

8. Communications Received:

9. Meetings and/or Workshops:

- a. NCPA Annual Conference
September 30 – October 2, 2015
Monterey, California

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)
- b. 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
Property: Rush Creek Road

Agenda – Regular Board Meeting
June 11, 2015

- c. Closed Session Item Under Government Code §54956.9(a)
Conference with Legal Counsel – Existing Litigation
Name of Case: Thomas Reese v. Trinity PUD
- d. Closed Session Item Under Government Code § 54957.6
Conference with Labor Negotiator
Agency Negotiator: General Manager
Employee Organization: Unrepresented Employee:
Line Superintendent
Budget Officer
Office Administrator
Assistant Office Administrator

11. Public Input

12. Adjourn