

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
SPECIAL BOARD MEETING
September 15, 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 Special Board Meeting August 12, 2015
 - b. Approve Minutes of the Safety Meeting August 4, 2015
 - c. Validate Bills of August, 2015
 - d. Approve Financial Reports for July, 2015
 - e. Approve Amendment to Payment of Payables 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.
5. Action Items:
 - a. Items Pulled from Consent Calendar
 - b. Authorize Advertisements for Public Power Week
 - c. Nomination of Two Board Members to the Community Investment Committee

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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
- Change October Board Meeting Date
- Bureau of Reclamation Allocation Study

b. Board Member Reports:

c. Committee Reports:

8. Communications Received:

9. Meetings and/or Workshops:

- a. Northern California Power Agency 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 § 54957.6

Conference with Labor Negotiator

Agency Negotiator: Trinity PUD Board of Directors

Employee Organization: Unrepresented Employee:
General Manager

11. Public Input

12. Adjourn