

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
January 14, 2016

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 10, 2015
 - b. Accept Minutes of the Safety Meeting December 1, 2015
 - c. Validate Bills of December, 2015
 - d. Approve Financial Reports for November, 2015
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. Approve 2016 Board Meeting Dates
 - c. Approve Amendment to the Payment of Payables Policy
 - d. Adopt Resolution 16-01 Amending Rate Schedule 7 & 8, Outdoor Area Lighting and Street and Highway Lighting Rate
 - e. Approve Declaration of Surplus Vehicle, 1999 Chrysler Sedan

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6. Discussion Items:
7. Reports:
 - a. General Manager's Reports:
 - Net Energy Metering Hearing at the California Public Utility Commission
 - Land Exchange
 - Power Outages
 - Lewiston Project
 - Balancing Authority of Northern California
 - Assembly Bill 1345
 - b. Board Member Reports:
 - c. Committee Reports:
8. Communications Received:
 - a. National Information Solutions Cooperative Capital Credit Summary
9. Meetings and/or Workshops:
 - a. California Municipal Utilities Association Capitol Days 2016
February 1, 2016
Sacramento, CA
 - b. American Public Power Association 2016 Legislative Rally
March 7-9, 2016
Grand Hyatt, Washington DC
10. Closed Session
 - a. Closed Session Item Under Government Code §54956.8
Conference with Real Property Negotiator
Agency Negotiator: Trinity PUD General Manager
Property: Weaverville Property AP#024-200-19-00
Neighboring Weaverville Property
 - b. Conference with Labor Negotiator
Section 54957.6
Agency Negotiator: General Manager
Employee Organization: Trinity Public Utilities District
Employees' Association

11. Public Input

12. Adjourn