

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA  
REGULAR BOARD MEETING  
February 11, 2016**

2:00 p.m.

Trinity PUD Community Room  
Weaverville, California  
And

VIA Telephone Conference Call  
7579 Cerro Vista Court  
Loomis, CA 95650

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 14, 2016
  - b. Accept Minutes of the Safety Meeting January 5, 2016
  - c. Validate Bills of January, 2016
  - d. Approve Financial Reports for December, 2015
  - e. Review Conflict of Interest 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.

Agenda – Regular Board Meeting  
February 11, 2016

5. Action Items:
  - a. Items Pulled from Consent Calendar
  - b. Adopt Resolution 16-02, Amending Rate Schedule 18, Drought Relief Surcharge
  - c. Amend the Meter Testing Policy
6. Discussion Items:
7. Reports:
  - a. General Manager's Reports:
    - Land Exchange
    - Power Outages
    - Lewiston Project
    - Balancing Authority of Northern California
    - New Bill Print
  - b. Board Member Reports:
  - c. Committee Reports:
    - Community Investment Committee Regarding New Life Assembly of God Church Request
8. Communications Received:
9. Meetings and/or Workshops:
  - a. American Public Power Association 2016 Legislative Rally  
March 7-9, 2016  
Grand Hyatt, Washington DC
  - b. California Municipal Utility Association Annual Conference  
April 10-12, 2016  
San Francisco, CA
  - c. Northwest Public Power Association Annual Conference  
May 16-20, 2016  
Marysville, WA
  - d. American Public Power Association Annual Conference  
June 10-15, 2016  
Phoenix, AZ
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
11. Public Input
12. Adjourn