

TRINITY PUBLIC UTILITIES DISTRICT
AGENDA
SPECIAL BOARD MEETING
May 05, 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 April 14, 2016
 - b. Accept Minutes of the Safety Meeting April 05, 2016
 - c. Validate Bills of April, 2016
 - d. Approve Financial Reports for March, 2016
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. Review the Current Renewable Portfolio Policy
 - c. Approve Fiscal Year 16/17 Budget Assumptions and District Goals
 - d. Authorize General Manager to Execute a Consulting and Professional Services Agreement with Daniel Beans
 - e. Award Bid 16-B1, Utility Class Wood Poles
 - f. Consider Applying for the Rural Economic Development Loan and Grant Program

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6. Discussion Items:
 - a. System Improvement Plan

7. Reports:
 - a. General Manager's Reports:
 - Trinity Adaptive Management Working Group Meeting
 - Land Exchange
 - Power Outages
 - Balancing Authority of Northern California
 - Lewiston Substation
 - b. Board Member Reports:
 - c. Committee Reports:

8. Communications Received:

9. Meetings and/or Workshops:
 - a. Northwest Public Power Association Annual Conference
May 15-18, 2016
Marysville, WA

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:

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12. Adjourn.