

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
December 8, 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 November 10, 2016
 - b. Accept Minutes of the Safety Meeting November 01, 2016
 - c. Validate Bills of November, 2016
 - d. Approve Financial Reports for October, 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. Election of Officers of the Trinity P.U.D. for 2017
 - c. Ratify No Change to Rate Schedule 10 – Pubic Benefit Discount Amount
 - d. Ratify No Change to Rate Schedule 16 – Project Agreement Number 1 Surcharge

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- e. Accept Auditor's Report for the Year Ended June 30, 2016
- f. Award Bid 16-B3 Annual Vegetation Pruning & Removal for 2017
- g. Approve Contract with Evergreen Job & Safety Training for 2017
- h. Approve Agreement to Continue to Retain Edelstein, Gilbert, Robson & Smith, State Lobbyists
- i. Approve Purchase of Four Track Sno-Cat
- j. Amendment to the District's Drug and Alcohol Policy

6. Discussion Items:

7. Reports:

a. General Manager's Reports:

- New Employee
- Trinity Adaptive Management Working Group Meeting
- Land Exchange
- Power Outages
- Balancing Authority of Northern California
- United States Bureau of Reclamation

b. Board Member Reports:

c. Committee Reports:

8. Communications Received:

9. Meetings and/or Workshops:

- a. California Municipal Utility Association Capitol Day
Sheraton Grand
Sacramento, CA
January 30, 2017

- b. 2017 American Public Power Agency Legislative Rally
Mayflower Hotel
Washington DC
February 27-March 1, 2017

10. Closed Session:

11. Public Input:

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12. Adjourn: