

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
January 12, 2017

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 December 08, 2016
 - b. Approve Minutes of the Regular Board Meeting December 08, 2016
 - c. Accept Minutes of the Safety Meeting November 29, 2016
 - d. Validate Bills of December, 2016
 - e. Approve Financial Reports for November, 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. Approve 2017 Board Meeting Dates
 - c. Determine Process to Fill a Vacancy on the Board of Directors
 - d. Adopt Resolution 17-01, Resolution in Appreciation of Rose Owens

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6. Discussion Items:

7. Reports:

a. General Manager's Reports:

- Trinity Adaptive Management Working Group Meeting
- Land Exchange
- Power Outages
- Balancing Authority of Northern California
- SB1029 – Compliance Requirement to Obtain New Debt

b. Board Member Reports:

c. Committee Reports:

8. Communications Received:

- a. Letter from National Information Solutions Cooperative

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

- c. California Municipal Utility Association Annual Conference
Sheraton Resort
Carlsbad, CA
March 28-30, 2017

10. Closed Session:

- a. Closed Session item Under Government Code §54957.6

Conference with Labor Negotiator

Agency Negotiator: General Manager

Employee Organization: Trinity Public Utilities District
Employees' Association

11. Public Input:

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12. Adjourn: