

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA**  
**REGULAR BOARD MEETING**  
**February 09, 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. None
4. Public Input:
5. Action Items:
  - a. None
6. Discussion Items:
  - a. None
7. Reports:
  - a. General Manager's Reports:
    - None
  - b. Board Member Reports:
    - None
  - b. Committee Reports:
    - None

Agenda – Regular Board Meeting  
February 09, 2017

- 8. Communications Received:  
None
- 9. Meetings and/or Workshops:  
None
- 10. Closed Session:  
None
- 11. Adjourn:

**NO QUORUM EXPECTED**