

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
March 09, 2017

2:00 p.m.

Trinity PUD Community Room
Weaverville, California
And
VIA Telephone Conference Call
12155 West Alameda Parkway
Lakewood, Colorado

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 February 15, 2017
 - b. Accept Minutes of the Safety Meeting February 07, 2017
 - c. Validate Bills of February, 2017
 - d. Approve Financial Reports for January, 2017
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.
 - a. Scott Murrison Line Extension

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5. Action Items:
 - a. Items Pulled from Consent Calendar
 - b. Appoint New Board Member

6. Discussion Items:
 - a. Discuss Replacement of the District's Automated Meter Reading System

7. Reports:
 - a. General Manager's Reports:
 - b. Board Member Reports:
 - c. Committee Reports:

8. Communications Received:

9. Meetings and/or Workshops:
 - a. California Municipal Utility Association Annual Conference
Sheraton Resort
Carlsbad, CA
March 28-30, 2017
 - b. Northwest Public Power Association Annual Conference
Sunriver, Oregon
May 7-10, 2017
 - c. American Public Power Association Annual Conference
Orlando, Florida
June 16-21, 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: