

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
SPECIAL BOARD MEETING
March 16, 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. 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.
4. Action Items:
 - a. Approve Replacement of the District's Automated Meter Reading System
 - b. Appoint One Community Investment Committee Member
5. Discussion Items:
6. Reports:
 - a. General Manager's Reports:
 - Trinity Adaptive Management Working Group Meeting
 - Land Exchange
 - Power Outages
 - Balancing Authority of Northern California
 - b. Board Member Reports:
 - c. Committee Reports:
7. Closed Session:

Agenda – Special Board Meeting
March 16, 2017

8. Public Input:

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9. Adjourn: