

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
January 11, 2018

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 December 14, 2017
 - b. Accept Minutes of the Safety Meeting December 05 ,2017
 - c. Validate Bills of December, 2017
 - d. Approve Financial Reports for November, 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. Patricia McColm
5. Action Items:
 - a. Items Pulled from Consent Calendar
 - b. Adopt Resolution 18-01 Amending the District's Connection and Reconnection Policy and Schedule of Miscellaneous Charges
 - c. Amend the District's Board Meetings Policy

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6. Reports:

- a. General Manager's Reports:
 - Land Exchange
 - Power Outages
 - Balancing Authority of Northern California
 - New Metering System Update
 - District Website
 - Trinity Trail Alliance
- b. Board Member Reports:
- c. Committee Reports:

7. Discussion Items:

- a. None

8. Communications Received:

- a. None

9. Meetings and/or Workshops:

- a. California Municipal Utilities Association Capitol Day
Sheraton Grand, Sacramento
January 29, 2018
- b. American Public Power Association Legislative Rally
The Mayflower Hotel
February 26-28, 2018
- c. California Municipal Utilities Association Annual Conference
Westin St. Francis, San Francisco
March 25-27, 2018

10. Closed Session:

- a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel
Two Potential Cases
- b. Closed Session Item Under Government Code §54957.6
Conference with Labor Negotiator
Agency Negotiator: Board Of Directors
Employee Organization: Unrepresented

11. Public Input:

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12. Adjourn: