

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA**  
**REGULAR BOARD MEETING**  
**February 08, 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 January 11, 2018
  - b. Accept Minutes of the Safety Meeting January 02, 2018
  - c. Validate Bills of January, 2018
  - d. Approve Financial Reports for December, 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.
5. Action Items:
  - a. Items Pulled from Consent Calendar
  - b. Validate Denial of Claim and Deny Appeal
  - c. Approve Hydropower Development Agreement with Kinet, Incorporated
  - d. Approve Membership Agreement to Join the Golden State Power Cooperative as a Class B Associate Member

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- e. Award Bid 18-B1 Aggregate Base Rock for Parking Area
6. Reports:
  - a. General Manager's Reports:
    - Land Exchange
    - Power Outages
    - New Meter System Update
    - District Website
  - b. Board Member Reports:
  - c. Committee Reports:
7. Discussion Items:
  - a. Ad Hoc Rate Committee
8. Communications Received:
  - a. None
9. Meetings and/or Workshops:
  - a. American Public Power Association Legislative Rally  
The Mayflower Hotel  
February 26-28, 2018
  - b. California Municipal Utilities Association Annual Conference  
Westin St. Francis, San Francisco  
March 25-27, 2018
  - c. NWPPA Annual Conference  
Boise Centre, Boise, Idaho  
May 20-23, 2018
10. Closed Session:
  - a. Closed Session Item Under Government Code §54956.9  
**Conference with Legal Counsel**  
Three Potential Cases
11. Public Input:

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12. Adjourn: