

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA  
REGULAR BOARD MEETING  
April 12, 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 March 08, 2018
  - b. Accept Minutes of the Safety Meeting March 06, 2018
  - c. Validate Bills of March, 2018
  - d. Approve Financial Reports for February, 2018
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. Adopt Resolution 18-02 Amending Rate Schedule 18 – Drought Relief Surcharge
  - c. Adopt Resolution 18-03 Amending Rate Schedules 1 and 3
  - d. Approve Extending Bid 16-B1 for Utility Class Wood Poles

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6. Reports:

a. General Manager's Reports:

- Land Exchange
- Power Outages
- Balancing Authority of Northern California
- National Rural Electric Cooperative Associations Legislative Meeting
- New Meter System
- District Website
- Wildfire Legislation
- Trinity County Ambulance Company
- Excavator Purchase

b. Board Member Reports:

c. Committee Reports:

- Ad Hoc Rate Committee

7. Discussion Items:

- a. None

8. Communications Received:

- a. None

9. Meetings and/or Workshops:

- a. Northwest Public Power Association 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: