

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
June 14, 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 May 10, 2018
 - b. Accept Minutes of the Safety Meeting May 01, 2018
 - c. Validate Bills of May, 2018
 - d. Approve Financial Reports for April, 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. Award Bid 18-B2, Ground Level Vegetation Clearance and Removal
 - c. Adopt Proposed Fiscal Year 18/19 Mission Statement and Goals, Budget, and Five Year Financial Forecast
 - d. Approve Nonrepresented Employees Salary Schedule for the Years Beginning July 01, 2008 to Present
 - e. Approve Task Order 007-6633-013 with Power Engineers for Support with the District's Geographic Information System

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- f. Approve Additional Refund for Overcharge on a Commercial Electric Bill

6. Reports:

a. General Manager's Reports:

- Land Exchange
- Power Outages
- Balancing Authority of Northern California
- New Meter Installation
- New Mapping System
- NWPPA Annual Conference
- District Website
- Possible New Phone System
- Broadband

b. Board Member Reports:

c. Committee Reports:

7. Discussion Items:

- a. None

8. Communications Received:

- a. Thank You and Invitation from Trinity Food Bank

9. Meetings and/or Workshops:

- a. Northern California Power Agency Annual Conference
September 26-28, 2018
Monterey, California

10. Closed Session:

- a. Closed Session Item Under Government Code §54956.9

Conference with Legal Counsel

Three Potential Cases

- b. Closed Session Item Under Government Code § 54957.6

Conference with Labor Negotiator

Agency Negotiator: General Manager

Employee Organization: Unrepresented Employee:

Line Superintendent

Chief Financial Officer

Office Administrator

Technician

11. Public Input:

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12. Adjourn: