

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR BOARD MEETING
November 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 October 11, 2018
 - b. Accept Minutes of the Safety Meeting October 02, 2018
 - c. Validate Bills of October, 2018
 - d. Approve Financial Reports for September, 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. Amend Payment of Payables Policy and Expense and Use of Public Resources Policy
 - c. Approve Nonrepresented Employees Salary Schedule for the Year Beginning October 11, 2018

Agenda – Regular Board Meeting
November 08, 2018

6. Reports:
 - a. General Manager's Reports:
 - Land Exchange
 - Power Outages
 - Balancing Authority of Northern California
 - Energy Net
 - New Meter Installation
 - Western Area Power Administrations Fiber
 - Electric Vehicle Charging
 - Tree Trimming Contract
 - Think Pink
 - TrinPark Line Extension
 - Office of Emergency Services Payment
 - b. Board Member Reports:
 - c. Committee Reports:
 - Community Investment Committee – Mountain Community Healthcare District
7. Discussion Items:
 - a. None
8. Communications Received:
9. Meetings and/or Workshops:
 - a. California Municipal Utilities Association Capitol Day
Sheraton Grand, Sacramento
January 28, 2019
 - b. American Public Power Association Legislative Rally
The Mayflower Hotel
February 25-27, 2019
 - c. California Municipal Utilities Association Annual Conference
Rancho Bernardo Inn, San Diego
March 31 - April 2, 2019
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: