

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA**  
**REGULAR BOARD MEETING**  
**December 13, 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 November 08, 2018
  - b. Accept Minutes of the Safety Meeting November 06, 2018
  - c. Validate Bills of November, 2018
  - d. Approve Financial Reports for October, 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.

  - a. Complaint from Ms. Joellen Cleaves-Barnhardt
5. Action Items:
  - a. Items Pulled from Consent Calendar
  - b. Election of Officers of the Trinity P.U.D. for 2019
  - c. Accept Auditor's Report for the Year Ended June 30, 2018
  - d. Rate Schedule 10 – Public Benefit Discount Amount
  - e. Ratify No Change to Rate Schedule 16 – Project Agreement Number 1 Surcharge

Agenda – Regular Board Meeting  
December 13, 2018

- f. Approve Service Agreement with Brown & Kysar, Incorporated for Engineering Services
- g. Approve Contract with Evergreen Job & Safety Training for 2019
- h. Adopt a Cameras and Video Surveillance Policy

6. Reports:

- a. General Manager's Reports:
  - Land Exchange
  - Power Outages
  - Balancing Authority of Northern California
  - New Meter Installation
  - Golden State Power Cooperative
  - Western Area Power Administrations Fiber
  - Outage Management Software Implementation
  - Christmas Eve Day
  - GPS Vehicle Management System
- b. Board Member Reports:
- c. Committee Reports:

7. Discussion Items:

- a. None

8. Communications Received:

9. Meetings and/or Workshops:

- a. California Municipal Utilities Association Capitol Day  
Sheraton Grand, Sacramento  
February 04, 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**  
Two Potential Cases

11. 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.

12. Adjourn: