

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
SPECIAL BOARD MEETING
February 13, 2019

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 10, 2019
 - b. Accept Minutes of the Safety Meeting January 07, 2019
 - c. Validate Bills of January, 2019
 - d. Approve Financial Reports for December, 2018
 - e. Validate Denial of Claim
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. Review Conflict of Interest Policy
 - c. Authorize the Purchase of Two New Vehicles Utilizing the State Bid Process
 - d. Accept Resignation from the Trinity Public Utilities District Board from Director Tom Ludden

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6. Reports:
 - a. General Manager's Reports:
 - Land Exchange
 - Power Outages
 - Outage Management System
 - Balancing Authority of Northern California
 - Demonstration of Infrared Drone Camera
 - Low Voltage Protective Equipment
 - 2019 Dream Maker Gala and Auction
 - b. Board Member Reports:
 - c. Committee Reports:
7. Discussion Items:
 - a. Discussion Regarding Line Extension Policy
8. Communications Received:
9. Meetings and/or Workshops:
 - a. American Public Power Association Legislative Rally
The Mayflower Hotel
February 25-27, 2019
 - b. California Municipal Utilities Association Annual Conference
Rancho Bernardo Inn, San Diego
March 31 - April 2, 2019
 - c. Northwest Public Power Association Annual Conference
Hyatt Regency Sacramento
May 19-22, 2019
10. Closed Session:
 - a. Closed Session Item Under Government Code §54956.95
Liability Claims
Claimants: Douglas City Garage & James Curry
Agency Claimed Against: Trinity Public Utilities District
 - b. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel
Two Potential Cases
 - b. Closed Session Item Under Government Code § 54957.6
Conference with Labor Negotiator
Agency Negotiator: General Manager
Employee Organization: Unrepresented Employee:
Administrative Assistant

11. Public Input:

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12. Adjourn: