

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA  
REGULAR BOARD MEETING  
April 11, 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 March 14, 2019
  - b. Approve Minutes of the Public Hearing March 14, 2019
  - c. Accept Minutes of the Safety Meeting March 05, 2019
  - d. Validate Bills of March, 2019
  - e. Approve Financial Reports for February, 2019
  - f. 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. Amend the Payment of Payables Policy
  - c. Approve Electric Service Contract with Eagle Rock, Inc.
  - d. Adopt Resolution 19-01, Resolution of Appreciation for Thomas Ludden

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6. Reports:

a. General Manager's Reports:

- Land Exchange
- Power Outages
- Balancing Authority of Northern California
- Drone Video
- Document Vault
- Meter Installations

b. Board Member Reports:

c. Committee Reports:

7. Discussion Items:

- a. None

8. Communications Received:

9. Meetings and/or Workshops:

- a. Northwest Public Power Association Annual Conference  
Hyatt Regency Sacramento  
May 19-22, 2019

10. Closed Session:

- a. Closed Session Item Under Government Code §54946.95

**Liability Claims**

Claimants: Richard Schmidt

Agency Claimed Against: Trinity Public Utilities District

- b. Closed Session Item Under Government Code §54957(b)(1)

**Appointment of Board Member**

Three Candidates

- c. Closed Session Item Under Government Code §54957.6

**Conference with Labor Negotiator**

Agency Negotiator: General Manager

Employee Organization: Trinity Public Utilities District

Employees' Association

- d. Closed Session Item Under Government Code §54956.9

**Conference with Legal Counsel**

Three Potential Cases

11. Public Input:

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12. Adjournment