

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
May 09, 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. Administer Oath of Office as a Board of Director to Alex Cousins
3. Approval of the Agenda Order and Adoption of Additional Agenda Items if Necessary Pursuant to Government Code Section 54954.2(b).
4. 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 April 11, 2019
 - b. Accept Minutes of the Safety Meeting April 02, 2019
 - c. Validate Bills of April, 2019
 - d. Approve Financial Reports for March, 2019
 - e. Validate Denial of Claim
5. 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.
6. Action Items:
 - a. Items Pulled from Consent Calendar
 - b. Consider Billing Insert for Trinity County Life Support
 - c. Fiscal Year 19/20 Budget Assumptions and District Goals

Agenda – Regular Board Meeting
May 09, 2019

7. Reports:

a. General Manager's Reports:

- Land Exchange
- Washington DC Trip
- Power Outages
- Balancing Authority of Northern California
- Power Outage Map

b. Board Member Reports:

c. Committee Reports:

8. Discussion Items:

a. Policies on Website

9. Communications Received:

10. Meetings and/or Workshops:

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

11. Closed Session:

- a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel
Three Potential Cases

12. Public Input:

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13. Adjourn: