

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA**  
**REGULAR BOARD MEETING**  
**June 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 May 09, 2019
  - b. Accept Minutes of the Safety Meeting April 30, 2019
  - c. Validate Bills of May, 2019
  - d. Approve Financial Reports for April, 2019
  - 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. Presentation of Appreciation for Thomas Ludden
  - c. Consider Policy Changes Regarding High Impact Loads
  - d. Adopt Proposed Fiscal Year 19/20 Mission Statement and Goals, Budget, and Five-Year Financial Forecast

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- e. Approve Declaration of Surplus Vehicle 2011 Ford F-150 Pickup Truck
  - f. Adopt Resolution 19-02 Amending the Schedule of Miscellaneous Service Charges, the District's Prepay Account Policy, and Prepay Account Service Agreement
  - g. Award Bid 19-B1, Utility Class Wood Poles
6. Reports:
- a. General Manager's Reports:
    - Land Exchange
    - Power Outages
    - Balancing Authority of Northern California
    - California Wildfire Commission Meeting
    - Western Area Power Administration Fiber
  - b. Board Member Reports:
    - Northwest Public Power Association Annual Conference
  - c. Committee Reports:
    - Community Investment Committee
7. Discussion Items:
- a. None
8. Communications Received:
- a. None
9. Meetings and/or Workshops:
- a. None
10. Closed Session:
- a. Closed Session Item Under Government Code §54956.9  
**Conference with Legal Counsel**  
Three Potential Cases
  - b. Closed Session Item Under Government Code § 54957.6  
**Conference with Labor Negotiator**  
Agency Negotiator: General Manager  
Employee Organization: Unrepresented Employee:
    - Line Superintendent
    - Chief Financial Officer
    - Office Administrator
    - Administrative Assistant
    - Technician
11. Public Input:
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12. Adjourn: