

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
August 08, 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 July 11, 2019
 - b. Accept Minutes of the Safety Meeting July 02, 2019
 - c. Validate Bills of July, 2019
 - d. Approve Financial Reports for June, 2019
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. Second Reading and Adoption of Proposed Ordinance 19-01, Director Compensation and Amend the Expense and Use of Public Resources Policy
 - c. Amend the District's Prepay Policy and Prepay Agreement
 - d. Award Bid 19-B3, Substation Voltage Regulators

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- e. Adopt Resolution 19-03, Resolution in Appreciation of Boyd Butler
- f. Adopt Resolution 19-04, Resolution Adopting Rate Schedule 20, High Impact Load Service
- g. Adopt Resolution 19-05, Resolution Adopting Rate Schedule 21, Commercial Power Service Promotional Rate

6. Reports:

- a. General Manager's Reports:
 - Land Exchange
 - Power Outages
 - Balancing Authority of Northern California
 - Trinity County Fair Livestock Auction
 - Personnel Changes
 - District's Master Use Permit with the United States Forest Service
- b. Board Member Reports:
- c. Committee Reports:

7. Discussion Items:

- a. None

8. Communications Received:

- a. Engagement Letter from Baker Tilly Virchow Krause, LLP

9. Meetings and/or Workshops:

- a. Northern California Power Agency Annual Conference
September 25-27, 2019
Resort at Squaw Creek, Olympic Valley
- b. Golden State Power Cooperative Annual Meeting
October 16, 2019
Whitney Peak Hotel, Reno, Nevada

10. Closed Session:

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

11. Public Input:

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12. Adjourn: