

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA  
REGULAR BOARD MEETING  
OCTOBER 10, 2019**

2:00 p.m.

Trinity PUD Community Room  
26 Ponderosa Lane  
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 September 12, 2019
  - b. Accept Minutes of the Safety Meeting September 10, 2019
  - c. Validate Bills of September, 2019
  - d. Approve Financial Reports for August, 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

Agenda – Regular Board Meeting  
October 10, 2019

6. Reports:

a. General Manager's Reports:

- Land Exchange
- Western Governors Association Meeting – Vegetation Management
- Power Outages
- Balancing Authority of Northern California
- District's Master Use Permit with the United States Forest Service
- Payment Activity Report
- Think Pink, October 17, 2019
- California Real ID Utility Bill Message

b. Board Member Reports:

c. Committee Reports:

7. Discussion Items:

- a. None

8. Communications Received:

- a. None

9. Meetings and/or Workshops:

- a. 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

- b. Closed Session Item Under Government Code §54957.6

**Conference with Labor Negotiator**

Agency Negotiator: Board of Directors

Employee Organization: Unrepresented – General Manager

11. Public Input:

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12. Adjourn: