

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
January 9, 2020**

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 December 12, 2019
 - b. Accept Minutes of the Safety Meeting December 6, 2019
 - c. Validate Bills of December, 2019
 - d. Approve Financial Reports for November, 2019
 - e. Validate Payment of Claim to Daniel Getti in the amount of \$581.00
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. Accept Resignation from Director Clarence Rose and interview candidates to fill the vacancy on the Board of Directors

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- c. Adopt Resolution 20-01, Resolution in Appreciation of Clarence Rose
 - d. Amend Energy Net Policy to set the Low-Income Discount at twenty-five percent
 - e. Approve Declaration of Surplus Vehicle
 - f. Approve new part-time Custodial Position
 - g. Approve Professional Services Agreement for General Counsel with Underwood Law Offices, P.C.
6. Reports:
- a. General Manager's Reports:
 - Land Exchange
 - Power Outages
 - Balancing Authority of Northern California
 - Western Area Power Administration Fiber
 - Right-of-Way Widening Project
 - Central Valley Project Improvement Act True Up
 - b. Board Member Reports:
 - c. Committee Reports:
7. Discussion Items:
- a. None
8. Communications Received:
- a. None
9. Meetings and/or Workshops:
- a. California Municipal Utilities Association Capitol Day
Sheraton Grand Hotel, Sacramento
January 27, 2020
 - b. American Public Power Association Legislative Rally
The Mayflower Hotel, Washington DC
February 24-26, 2020
 - c. Golden State Power Cooperative Capitol Day
Sheraton Grand Hotel, Sacramento
February 25, 2020
 - d. California Municipal Utilities Association Annual Conference
Westin St. Francis Hotel, San Francisco
April 5-7, 2020
 - e. National Rural Electric Cooperative Administration Legislative Conference
Washington DC
April 26-28, 2020
 - f. National Rural Electric Cooperative Administration Annual Meeting
New Orleans, LA
March 1-4, 2020

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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 – Administrative

Assistant

11. Public Input:

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12. Adjournment