

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA  
REGULAR BOARD MEETING  
February 13, 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 January 9, 2020
  - b. Accept Minutes of the Safety Meeting January 7, 2020
  - c. Validate Bills of January, 2020
  - d. Approve Financial Reports for December, 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. Amend Reference to Office Supervisor Policy
  - c. Amend Payment of Payables Policy
  - d. Amend Expense and Use of Public Resources Policy
  - e. Adopt Resolution 20-02, a Resolution of Designation of Applicant's Agent for Non-State Agencies for the District.

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- f. Approve Agreement with John Hancock Life Insurance Company for an additional 457B Plan option for employees with local financial advisor David Crow.
6. Reports:
    - a. General Manager's Reports:
      - Presentation of Gift to Director Clarence Rose
      - Land Exchange
      - Power Outages
      - Balancing Authority of Northern California
      - Western Area Power Administration Fiber
      - Right-of-Way Widening Project
      - Status of Cash Reserves
      - 2020 Dream Makers Gala and Auction
    - b. Board Member Reports:
    - c. Committee Reports:
  7. Discussion Items:
  8. Communications Received:
  9. Meetings and/or Workshops:
    - a. American Public Power Association Legislative Rally  
The Mayflower Hotel, Washington DC  
February 24-26, 2020
    - b. Golden State Power Cooperative Capitol Day  
Sheraton Grand, Sacramento, CA  
February 25, 2020
    - c. National Rural Electric Cooperative Administration Annual Meeting  
Hilton Riverside, New Orleans, LA  
March 1-4, 2020
    - d. California Municipal Utilities Association Annual Conference  
Westin St. Francis Hotel, San Francisco, CA  
April 5-7, 2020
    - e. National Rural Electric Cooperative Administration Legislative Rally  
Hyatt Regency, Washington DC  
April 26-28, 2020
  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(b)(1)  
**Appointment of Board Member**  
Three Candidates

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- c. Closed Session Item Under Government Code § 54957.6  
**Conference with Labor Negotiator**  
Agency Negotiator: General Manager  
Employee Organization: Trinity Public Utilities District Employees Association
  
- d. Closed Session Item Under Government Code § 54957.6  
**Conference with Labor Negotiator**  
Agency Negotiator: Board of Directors  
Employee Organization: Unrepresented Employee:  
General Manager

11. Public Input:

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12. Adjournment