

**Trinity Public Utilities District  
MINUTES OF THE REGULAR BOARD MEETING  
June 09, 2016**

Location: Trinity Public Utilities District Community Room  
Weaverville, California

Board Present: Thomas Ludden, Richard Morris, Rose Owens, Clarence Rose,  
Kelli Gant

Board Absent: None

Others Present: Paul Hauser, Julie Catanese, James Underwood, Andy  
Lethbridge, Thomas Barnes, Bill Koch, Amy Gittelsohn

**1. President Morris called the meeting to order at 2:03 p.m.**

**2. Approval of the Agenda order**

Director Gant motioned to approve the Agenda order. With a second from Director Ludden, the motion passed with the following voice vote:

Ayes: Thomas Ludden, Richard Morris, Rose Owens, Kelli Gant,  
Clarence Rose

Noes: None

Absent: None

Abstain: None

**3. Consent Calendar**

Director Ludden motioned to approve the Consent Calendar. Second by Director Owens, the Consent Calendar included:

- a. Approve Minutes of the Special Board Meeting May 05, 2016
- b. Approve Minutes of the Safety Meeting May 03, 2016
- c. Validate Bills of May, 2016
- d. Approve Financial Reports for April, 2016
- e. Award Bid 16-B2, Ground Level Vegetation Clearing

The motion passed with the following voice vote:

Ayes: Thomas Ludden, Richard Morris, Rose Owens, Kelli Gant,  
Clarence Rose

Noes: None

Absent: None

Abstain: None

**4. Public Input**

- a. Bill Koch presented information regarding Trinity River flows and expressed his concerns regarding the cost to Trinity County and the State. President Morris explained the ongoing efforts the District is making in this area.

Mr. Koch departed at 2:26 p.m.

## 5. Action Items

### a. Items Pulled from Consent Calendar

None

### b. Adopt Proposed Fiscal Year 16/17 Budget and Five Year Financial Forecast

Mr. Hauser reviewed the Report with the Board and gave an overview highlighting key elements of the Budget, Financial Forecast, and District Goals. After discussions, Director Ludden motioned to adopt the Fiscal Year 16/17 Budget and Five Year Financial Forecast as presented. Seconded by Director Owens, the motion passed with the following voice vote:

Ayes: Thomas Ludden, Richard Morris, Rose Owens, Kelli Gant, Clarence Rose

Noes: None

Absent: None

Abstain: None

### c. Authorize General Manager to Execute an Exclusive Option Agreement with Green Cloud Data Parks

Mr. Hauser reviewed the Report with the Board. After discussing the potential benefits, Director Gant motioned to authorize the General Manager to execute an Exclusive Option Agreement with Green Cloud Data Parks Company. Seconded by Director Owens, the motion passed with the following voice vote:

Ayes: Thomas Ludden, Richard Morris, Rose Owens, Kelli Gant, Clarence Rose

Noes: None

Absent: None

Abstain: None

### d. Consider Purchasing 0.63 Acre Parcel Immediately Adjacent to the District Office

Mr. Hauser reviewed the Report with the Board and explained the benefits of acquiring the adjacent property. After discussions, Director Ludden motioned to authorize the General Manager to enter into a Purchase Contract on behalf of the District. Seconded by Director Gant, the motion passed with the following voice vote:

Ayes: Thomas Ludden, Richard Morris, Rose Owens, Kelli Gant, Clarence Rose

Noes: None

Absent: None

Abstain: None

### e. Consider Nominating a District Board Member to the Trinity Local Agency Formation Commission

Mr. Hauser reviewed the Report with the Board. He encouraged the Board to nominate a member of the District's Board. Director Rose stated

that he will consider it. President Morris committed to attending the Trinity Local Agency Formation Commission meeting on June 13, 2016 and asked Mr. Hauser to also seek someone from the Weaverville Community Services District or Weaverville Sanitary District to possibly volunteer.

f. Approve Task Order 007-6633-007 with Power Engineers for Support with the District's Geographic Information System

Mr. Hauser reviewed the Report with the Board. He highlighted the slightly higher cost compared to last year is due to the purchase of iPads which will be deployed in District vehicles allowing the mapping system to be remotely accessed by field personnel. After a brief discussion, Director Gant motioned to approve Task Order 007-6633-007 as presented. Seconded by Director Ludden, the motion passed with the following voice vote:

Ayes:	Thomas Ludden, Richard Morris, Rose Owens, Kelli Gant, Clarence Rose
Noes:	None
Absent:	None
Abstain:	None

Ms. Gittelsohn departed at 3:44 p.m.

## 6. Discussion Items

- a. None

## 7. Reports

a. General Manager's Reports

- Trinity Adaptive Management Working Group Meeting

Mr. Hauser informed the Board of the Trinity Management Council (TMC) letter concerning water temperature in Lewiston Lake.

Mr. Hauser and the Board also discussed his meeting with Mr. Morrelo.

- Land Exchange

Mr. Hauser stated that he has found another party to conduct the archeological survey.

- Power Outages

Mr. Hauser reviewed the outages with the largest being a planned outage with PG&E that affected seventy customers for a duration of four hours.

- Balancing Authority of Northern California

Mr. Hauser stressed his concern of not missing any upcoming meeting of the Balancing Authority of Northern California. He is hopeful and will work for the best outcome for the District.

- Western 2025 Marketing Plan

Mr. Hauser explained the timeline.

b. Board Member Reports

• North West Public Power Association Meeting

Director Rose reported that he attended a North West Public Power Association meeting. He went early to attend a class regarding succession planning. He stresses the importance of reviewing legal compliance to newer laws that did not exist when the District was formed.

b. Committee Reports

• Consider the Community Investment Request from the Trinity County Chamber of Commerce for Installation of Lights

The Community Investment Committee motioned to approve the request, not to exceed \$6000.

**8. Communications Received**

a. None

**9. Meetings and/or Workshops**

a. Northern California Power Agency Annual Conference

September 21-23, 2016

Resort at Squaw Creek – Olympic Valley

Mr. Hauser informed the Board that once the registration is open, Ms. Palmer will be making reservations for the conference. Please let her know if you like to attend.

**10. Closed Session**

Director Ludden motioned to go into Closed Session at 4:35 p.m., second by Director Gant, the Board entered into Closed Session on the following:

a. Closed Session Item Under Government Code § 54956.8

**Conference with Real Property Negotiator**

Agency Negotiator: Trinity PUD General Manager

Property: Weaverville Property AP #024-200-19-00

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

Assistant Office Administrator

The Board came out of Closed Session and immediately reconvened in Open Session at 5:05 p.m. President Morris reported that the Board took no action in Closed Session.

**11. Public Input**

a. None

**12. Adjourn**

Motion to adjourn by Director Owens, second by Director Ludden, passing unanimously, the Board adjourned at 5:06 p.m.

  
Richard L. Morris, President

ATTEST:   
Clarence W. Rose, Clerk