

**Trinity Public Utilities District
MINUTES OF THE REGULAR BOARD MEETING
July 14, 2016**

Location: Trinity Public Utilities District Community Room
Weaverville, California
Board Present: Thomas Ludden, Richard Morris, Clarence Rose
Board Absent: Kelli Gant, Rose Owens
Others Present: Paul Hauser, Julie Catanese, James Underwood, Andy Lethbridge, Karen Palmer

1. President Morris called the meeting to order at 2:00 p.m.

2. Approval of the Agenda order

Director Rose 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, Clarence Rose
Noes: None
Absent: Rose Owens, Kelli Gant
Abstain: None

3. Consent Calendar

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

- a. Approve Minutes of the Regular Board Meeting June 09, 2016
- b. Accept Minutes of the Safety Meeting June 07, 2016
- c. Validate Bills of June, 2016
- d. Approve Financial Reports for May, 2016
- e. Approve Task Order 007-6633-007 to Provide Miscellaneous Engineering Support, Maintenance of Substations, and Other Major Electrical Equipment

The motion passed with the following voice vote:

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

4. Public Input

- a. None

5. Action Items

- a. Items Pulled from Consent Calendar
None

- b. Adopt Resolution 16-03, Authorizing Submission of Loan Documents Through the Rural Economic Development Loan Program

Mr. Hauser reviewed the Report with the Board. He stated that the application has been sent and in process at the federal level. The only documentation they are still requiring is the resolution.

After a brief discussion Director Ludden motioned to adopt Resolution 16-03, Authorizing Submission of Loan Documents Through the Rural Economic Development Loan Program. Seconded by Director Rose, the motion passed with the following roll call vote:

President Morris: Aye
Director Ludden: Aye
Director Rose: Aye
Director Gant: Absent
Director Owens: Absent

c. Rescind the District's Promotion of Computer Literacy Policy

Mr. Hauser reviewed the Report with the Board. He recommended that the effective date for Rescinding the Policy be July 22, 2016 which is the last pay period in July.

After a brief discussion, Director Rose motioned to rescind the Promotion of Computer Literacy Policy. Seconded by Director Ludden, the motion passed with the following voice vote:

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

d. Authorize the Purchase of a New Vehicle Utilizing the State Bid Process

Mr. Hauser reviewed the Report with the Board. He informed the Board that the vehicle that is slated to be replaced is the Electric Superintendent's vehicle. He also stated that by utilizing the state bid process, it provides the District the opportunity to purchase for a greatly discounted amount.

After a brief discussion, Director Rose motioned to authorize Staff to proceed with the replacement of the Electric Superintendent's vehicle using the State Bid Contract through Winner Chevrolet in the amount of \$31,952.48. Seconded by Director Ludden, the motion passed with the following voice vote:

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

e. Approve Professional Services Contract with Six Rivers Communications

Mr. Hauser reviewed the Report with the Board. He stated that once the Contract is approved by the Board, the District will need to wait for the Forest Service to approve the installation. He informed the Board that this installation should provide the District with radio coverage for Hayfork, Hyampom, and Forest Glen.

After a brief discussion, Director Rose motioned to approve the Professional Services Contract with Six Rivers Communication. Seconded by Director Ludden, the motion passed with the following voice vote:

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

6. Discussion Items

a. None

7. Reports

a. General Manager's Reports

- Trinity Adaptive Management Working Group Meeting
Mr. Hauser informed the Board that there is nothing new to report.
- Land Exchange
Mr. Hauser reported that Mr. William Rich will be completing the Archeological Survey. He stated that Mr. Alex Cousins will be assisting Mr. Rich.
- Power Outages
Mr. Hauser reported that there was one significant outage since the last Board meeting. He stated that the outage affected 25 customers and lasted approximately seven hours. The outage was caused by a green oak tree falling on the power line which caused a pole to break.
- Balancing Authority of Northern California
Mr. Hauser informed the Board that the final study results have been distributed. There will be a meeting next week to discuss the results.
- Western 2025 Marketing Plan
Mr. Hauser informed the Board that the last Marketing Plan was completed in 2004 after years of meetings and negotiations. Therefore, the meetings have begun for the 2025 Marketing Plan.

Not on the Agenda

- Western Operation & Maintenance Governance
Mr. Hauser stated that the Technical Committee has a meeting next week. He stated that the committee will be working hard this next year to reduce some of the Bureau's expenditures.

b. Board Member Reports

None

c. Committee Reports

None

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 Ms. Palmer has reserved six rooms for this conference. Please let her know if you would like to attend so she can complete the registrations.

10. Closed Session

a. None

11. Public Input

a. None

12. Adjourn

Motion to adjourn by Director Ludden, second by Director Rose, passing unanimously, the Board adjourned at 2:38 p.m.



Richard L. Morris, President

ATTEST: Clarence W. Rose
Clarence W. Rose, Clerk