

**Trinity Public Utilities District**  
**MINUTES OF THE SPECIAL BOARD MEETING**  
**August 12, 2016**

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

**1. Vice-President Gant called the meeting to order at 2:00 p.m.**

**2. Approval of the Agenda order**

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

Ayes: Thomas Ludden, Kelli Gant, Clarence Rose  
Noes: None  
Absent: Richard Morris, Rose Owens  
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 July 14, 2016
- b. Validate Bills of July, 2016
- c. Approve Financial Reports for June, 2016
- d. Validate Denial of Claim

The motion passed with the following voice vote:

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

**4. Public Input**

- a. None

**5. Action Items**

- a. Items Pulled from Consent Calendar  
None

- b. Amend the Utility Billing, Delinquency, Late Payment, and Disconnections Policy and Adopt Resolution 16-04 Rescinding Current Miscellaneous Service Charges and Adopting New Miscellaneous Service Charges

Mr. Hauser reviewed the Report with the Board. After a brief discussion, Director Ludden motioned to: 1) Adopt Resolution 16-04 Rescinding the Current Miscellaneous Service Charges and Adopting new Miscellaneous Service Charges, and 2) Amend the Utility Billing, Delinquency, Late

Payment, and Disconnections Policy as presented. Seconded by Director Rose, the motion passed with the following roll call vote:

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

## 6. Discussion Items

### a. Trinity County Fair Livestock Auction

Mr. Hauser reminded the Board of the reasons why the District has participated in the Livestock Auction over the last two years. He stated that there is \$10,000.00 set aside in the Public Benefit Funds for the auction. The Board concurred with Mr. Hauser.

## 7. Reports

### a. General Manager's Reports

#### • Trinity Adaptive Management Working Group Meeting

Mr. Hauser informed the Board that he attended the restoration program tour of the Bucktail site. Congressman Huffman was also in attendance. Mr. Hauser stated that the project is not accomplishing its goals.

#### • Land Exchange

Mr. Hauser reported to the Board that he has not received the final results on the archeological survey.

#### • Power Outages

Mr. Hauser informed the Board that the District experienced one significant outage since the last Board Meeting. The outage lasted for four and a half hours and affected approximately 200 customers. The outage was caused by a vehicle hitting a pole in Lewiston.

#### • Balancing Authority of Northern California

Mr. Hauser stated that the next meeting will be August 30<sup>th</sup>.

### b. Board Member Reports

#### • Marijuana Ordinance

Director Rose informed the Board that the County Board of Supervisors held a special emergency meeting to discuss passage of a new Ordinance pertaining to commercial marijuana cultivation. The Board of Supervisors believes that passing the ordinance and requiring individuals to obtain the license would be a way for the County to obtain assistance for paying for enforcement efforts.

- Appeal for the Hospital Clinic Expansion  
Director Rose stated that the Trinity County Planning Department has approved the expansion for the Hospital Clinic. There is a small group of individuals who have appealed the decision. The next hearing will be August 16<sup>th</sup>.

- 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 the hotel rooms have been reserved, however Ms. Palmer needs to know who will be attending so she can complete the conference registration.

**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 3:15 p.m.

  
Kelli Gant, Vice-President

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