

**Trinity Public Utilities District
MINUTES OF THE REGULAR BOARD MEETING
January 11, 2018**

Location: Trinity Public Utilities District Community Room
Weaverville, California

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

Board Absent: None

Others Present: Paul Hauser, Julie Catanese, James Underwood, Andy
Lethbridge, Karen Palmer, Jessica Andrews, Patricia McColm

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

2. Approval of the Agenda order

Mr. Hauser suggested that the Board add Jessica Andrews from Natel Corporation to Discussion Items and to move it to follow Public Input. Director Ludden motioned to approve the Agenda order as suggested by Mr. Hauser. With a second from Director Gant the motion passed with the following voice vote:

Ayes: Thomas Ludden, Richard Morris, Kelli Gant, Clarence
Rose, Mike Rourke

Noes: None

Absent: None

Abstain: None

3. Consent Calendar

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

- a. Approve Minutes of the Regular Board Meeting December 14, 2017
- b. Accept Minutes of the Safety Meeting December 05, 2017
- c. Validate Bills of December, 2017
- d. Approve Financial Reports for November, 2017

The motion passed with the following voice vote:

Ayes: Thomas Ludden, Richard Morris, Kelli Gant, Clarence
Rose, Mike Rourke

Noes: None

Absent: None

Abstain: None

4. Public Input

a. Patricia McColm

Ms. McColm presented her request for inclusion in the Energy Net Program to the Board.

7. Discussion Items:

a. Natel Presentation

Mr. Hauser introduced Ms. Jessica Andrews from Natel Energy. He stated that Natel is interested in rebuilding the Lewiston Hydroelectric Plant.

Ms. Andrews displayed a power point presentation to the Board with brief overview of Natel Corporation and the proposed improvements to the Lewiston Hydro plant. Ms. Andrews stated that next month Natel will be providing the Board with an Agreement for consideration.

5. Action Items

a. Items Pulled from Consent Calendar

None

b. Adopt Resolution 18-01 Amending the District's Connection and Reconnection Policy and Schedule of Miscellaneous Charges

Mr. Hauser reviewed the Report with the Board. Director Rourke motioned to approve amending the Connection and Reconnection Policy and Adopt Resolution 18-01 amending the Miscellaneous Charges and correcting the meeting type from special to regular. Seconded by Director Morris, the motion passed with the following roll call vote:

President Rose: Aye
Director Morris: Aye
Director Ludden: Aye
Director Gant: Aye
Director Rourke: Aye

c. Amend the District's Board Meetings Policy

Mr. Hauser reviewed the Report with the Board. After discussions regarding annual elections, the Board requested that Staff create an amendment that states Officers will have a goal to rotate; however there are circumstances that would intervene in the rotation.

Director Gant motioned to amend the District's Board Meeting Policy as presented. Seconded by Director Rourke, the motion passed with the following voice vote:

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

6. Reports

a. General Manager's Reports

• Land Exchange

Mr. Hauser informed the Board that he has spoken with Ms. Irwin who has stated that she is attempting to arrange for a meeting between the Forest Service, Mr. Driscoll, and himself.

- Power Outages
Mr. Hauser reported to the Board that there were no significant outages since the last meeting.
- Balancing Authority of Northern California
Mr. Hauser reported that there is nothing new to report.
- New Metering System Update
Mr. Hauser informed the Board that so far Staff is extremely pleased with the 292 meters that have been deployed. He stated the majority of the remaining meter should arrive towards the end of January. Once they have arrived, Anixter will send 2-3 meter techs here to assist with the deployment for the rest of the system.
- District Website
Mr. Hauser explained to the Board that the State of California has passed a law that all business websites must be compliant with the American Disabilities Act (ADA). Ms. Palmer explained some of the ADA requirements. Mr. Hauser informed the Board that the District has hired an agency to assist with the redesign of our website.
- Trinity Trail Alliance
Mr. Hauser informed the Board that the Trinity Trail Alliance is planning on resurrecting the La Grange Classic. He stated that they are requesting access to the property that the District is attempting to acquire in the land exchange. The District will authorize the access if the land exchange is completed by the time of the bike race.

Not on the Agenda

- District Drone Presentation
Mr. Hauser showed the Board a video taken from the District's new drone. He will be presenting this video at the next Collaborative meeting to demonstrate the need for wider right-of-ways.
 - Ethic's Webinar
Mr. Hauser informed the Board that it is time to participate in an Ethic's Training again. Ms. Palmer will make arrangements for all Board Members to participate at home or here in the District office. Director's Gant and Rourke will provide Ms. Palmer with a copy of their recent certificates.
- b. Board Member Reports
- Meeting with Trinity County Chief Administrative Officer
President Rose informed the Board that he met with the new Trinity County Chief Administrative Officer last week. He stated that he was very pleased with the discussions they had.

- c. Committee Reports
None

8. Communications Received

- a. None

9. Meetings and/or Workshops

- a. California Municipal Utilities Association Capitol Day
Sheraton Grand, Sacramento
January 29, 2018
Mr. Hauser stated that all reservations have been made.

- b. American Public Power Association Legislative Rally
The Mayflower Hotel
February 26-28, 2018
Mr. Hauser requested that any Board Member who is planning to attend the Rally to please arrange for the travel and provide it to Ms. Palmer.

- c. California Municipal Utilities Association Annual Conference
Westin St. Francis, San Francisco
March 25-27, 2018
Mr. Hauser requested Board Members to advise Ms. Palmer if they would like to attend the conference.

10. Closed Session

Director Morris motioned to go into Closed Session at 3:40 p.m., second by Director Ludden, the Board entered into Closed Session on the following:

- a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel
Two Potential Cases

- b. Closed Session Item Under Government Code §54957.6
Conference with Labor Negotiator
Agency Negotiator: Board Of Directors
Employee Organization: Unrepresented

The Board came out of Closed Session and immediately reconvened in Open Session at 4:46 p.m. President Rose reported that the Board took no action during Closed Session.

11. Public Input

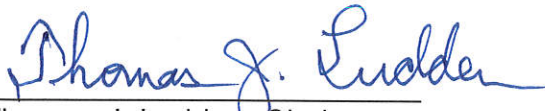
- a. None

12. Adjourn

Motion to adjourn by Director Gant, second by Director Rourke, passing unanimously, the Board adjourned at 4:47 p.m.



Clarence W. Rose, President

ATTEST: 

Thomas J. Ludden, Clerk