

**Trinity Public Utilities District
MINUTES OF THE REGULAR BOARD MEETING
August 09, 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, Andy Lethbridge, Karen Palmer, Amy Gettelsohn, John Brower

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

2. Approval of the Agenda order

President Rose suggested that the General Managers Report on the Carr Fire be discussed following the Consent Calendar. Director Ludden motioned to approve the Agenda order as suggested by President Rose. With a second from 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

3. Consent Calendar

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

- a. Approve Minutes of the Regular Board Meeting July 12, 2018
- b. Accept Minutes of the Safety Meeting July 03, 2018
- c. Validate Bills of July, 2018
- d. Approve Financial Reports for June, 2018

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

• Carr Fire

Mr. Hauser reviewed the timeline of the Carr Fire with the Board which began Monday, July 23rd by the Carr Powerhouse. He described how the electricity is delivered to the District and the locations of the Western Area Power Administrations 230kV and 60kV power lines.

Mr. Hauser reviewed with the Board the dates, times, and reason for all 8 outages that the District experienced from July 27th through August 6th.

4. Public Input

a. Power Outages

Mr. Brower thanked the District's staff for all of their hard work. He stated that the District's staff pulled off a miracle and customers are extremely pleased.

President Rose recessed the meeting for 5 minutes at 2:57 p.m. Mr. Brower departed.

The meeting resumed at 3:00 p.m.

5. Action Items

a. Items Pulled from Consent Calendar

None

b. Amend the District's Utility Billing, Delinquency, Late Payment, and Disconnections Policy

Mr. Hauser reviewed the Report with the Board. After a brief discussion, Director Gant motioned to amend the Utility Billing, Delinquency, Late Payment, and Disconnections Policy as presented. Seconded by Director Ludden, 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

President Rose thanked Staff for the prompt action after the request was made last month.

c. Award Bid 18-B3, Annual Transformer Purchase

Mr. Hauser reviewed the Report with the Board. After a brief discussion, Director Morris motioned to; 1) award Bid Number 18-B3, Annual Transformer Purchase's to Gexpro for three phase transformers, 2) award the bid for single phase pole and pad mount transformers to General Pacific, Inc., and 3) authorize the General Manager to sign the attached proposed twelve month Contracts. Seconded by Director Ludden, 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

- 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 State Bid is emphasizing smaller vehicles with fewer 4-wheel drive options, which may make it difficult to utilize the State Bid going forward.

After a brief discussion, Director Rourke motioned to authorize Staff to proceed with the replacement of the vehicle using the State Bid contracted through Winner Chevrolet in the amount of \$26,617.14. Seconded by Director Morris, 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 stated that there is nothing new to report due to all of the fires.

- Power Outages

Mr. Hauser stated that he reported the major outages previously.

- Balancing Authority of Northern California

Mr. Hauser informed the Board that Sacramento Municipal Utility District is continuing to move towards joining the Energy Imbalance Market.

- New Meter Installation

Mr. Hauser reported to the Board that the mass deployment of the new meter system has been completed. To date there have been 6,553 meters installed. All of the meters that are left to exchange are difficult to access.

- Western Area Power Administration Fiber

Mr. Hauser informed the Board that the Carr Fire has slowed this project down.

- Energy Net Program

Mr. Hauser stated that the County has not had the opportunity to respond to his request due to the Carr Fire. He stated that if Trinity County is not interested he will contact the agency that the City of Redding uses.

- Carr Fire

This was discussed previously.

- 4-H Livestock Option

Mr. Hauser stated that the Auction is this weekend. He stated that due to the Carr Fire there is the ability to bid on animals by proxy.

Not on Agenda

- California Energy Commission Symposium on Forest Fires
Mr. Hauser stated that he was invited to speak at a CEC Symposium on electric utility impact on forest fires. Other speakers were from Pacific Gas & Electric, Southern California Edison, and San Diego Gas & Electric.
- Northern California Power Agency Law Suit
Mr. Hauser updated the Board on the NCPA Law Suit against the Bureau of Reclamation.

b. Board Member Reports

- Effect on Logging Infrastructure from the Fires
President Rose stated that the timber that has been killed by the fires in the North State will overwhelm the logging infrastructure in Trinity and Shasta Counties.

c. Committee Reports

None

7. Discussion Items:

- a. None

8. Communications Received

a. Baker Tilly Virchow Krouse, LLP

Mr. Hauser informed the Board that this is the engagement letter for the audit that has begun.

9. Meetings and/or Workshops

a. Northern California Power Agency Annual Conference

September 26-28, 2018

Monterey, California

Mr. Hauser stated that all arrangements have been made except for the invitation to Western Area Power Administration for dinner.

10. Closed Session

Director Morris motioned to go into Closed Session at 3:30 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

Three Potential Cases

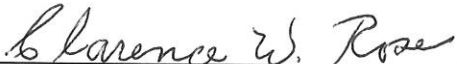
The Board came out of Closed Session and immediately reconvened in Open Session at 4:10 p.m. President Rose reported that the Board took no action during Closed Session.

11. Public Input

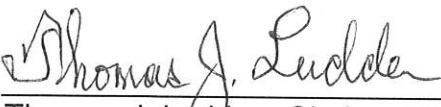
a. None

12. Adjourn

Motion to adjourn by Director Rourke, second by Director Ludden. passing unanimously, the Board adjourned at 4:12 p.m.



Clarence W. Rose, President

ATTEST: 

Thomas J. Ludden, Clerk