

**Trinity Public Utilities District
MINUTES OF THE REGULAR BOARD MEETING
March 08, 2018**

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

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

2. Approval of the Agenda order

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

Ayes: Thomas Ludden, Kelli Gant, Clarence Rose, Mike Rourke
Noes: None
Absent: Richard Morris
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 February 08, 2018
- b. Accept Minutes of the Safety Meeting February 06, 2018
- c. Validate Bills of February, 2018
- d. Approve Financial Reports for January, 2018

The motion passed with the following voice vote:

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

4. Public Input

- a. None

5. Action Items

- a. Items Pulled from Consent Calendar
None

6. Reports

- a. General Manager's Reports
 - Land Exchange
Mr. Hauser informed the Board that the United States Forest Service is preparing a draft Memorandum of Agreement.

- Power Outages
Mr. Hauser reported that there were a few outages since the last Board Meeting. There was an outage in Hayfork that was caused by a tree on the line. The outage lasted about eight hours and affected approximately 250 customers. There was an outage in the Top of the Grade area that affected 45 customers and lasted a little over an hour. The outage was caused by a tree falling onto the power line. There was also an outage today in the Coffee Creek area that affected approximately 200 customers and it lasted about four hours. This outage was caused by a Forest Service Tree.
- American Public Power Association Legislative Rally
Mr. Hauser updated the Board on the meetings that Staff and Board Members attended while in Washington, DC. He stated that the meetings were successful.
- New Meter System
Mr. Hauser informed the Board that as of today the District is closing in on 1,500 meters installed. He stated that all of the substation equipment has been installed and the test meters installed are all communicating well.
- District Website
Mr. Hauser reported that the District's website is now compliant with the new State ADA requirements. He stated that Ms. Palmer is working on the special logins for Board Members.
- National Information Solutions Cooperative Patronage Reimbursement
Mr. Hauser informed the Board that the District received a check for \$1,607.76.

Not on the Agenda

- National Rural Electric Cooperative DC Meeting
Mr. Hauser reported to the Board that he will be attending the National Rural Electric Cooperative Association meeting in Washington DC April 8-11. He is attending this meeting with Golden State Power Cooperative. He also stated that Ms. Stohr is calendaring some follow-up meetings from the last trip to DC.
- b. Board Member Reports
- Board Position at Northwest Public Power Association
President Rose informed the Board that he received a telephone call from Director Morris today. He stated that there was another candidate nominated to the NWPPA Board besides himself. The nominating committee chose the candidate from Anza which is in Southern California to serve in the seat vacated by Director Morris.

b. Committee Reports

• Ad Hoc Rate Committee

Mr. Hauser reported that Ms. Catanese has run some scenarios based on the request from the last ad hoc committee meeting for the committee to review. President Rose stated that the goal of the committee is to provide the District with a workable reasonable reserve without impacting customers.

7. Discussion Items:

- a. None

8. Communications Received

- a. None

9. Meetings and/or Workshops

- a. California Municipal Utilities Association Annual Conference
Westin St. Francis, San Francisco
March 25-27, 2018

Mr. Hauser stated that the travel packets have been distributed.

- b. NWPPA Annual Conference
Boise Centre, Boise, Idaho
May 20-23, 2018

Mr. Hauser requested that any Board Member who wishes to attend this meeting to let Ms. Palmer know.

Ms. Gittelsohn departed at 2:23 p.m.

10. Closed Session

Director Ludden motioned to go into Closed Session at 2:23 p.m., second by Director Rourke, 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

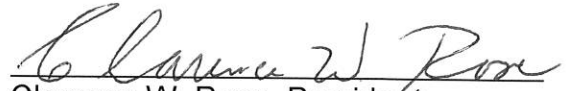
The Board came out of Closed Session and immediately reconvened in Open Session at 2:52 p.m. President Rose reported that the Board denied all Helena fire claims that have been presented to date.

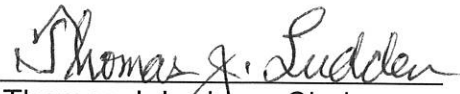
11. Public Input

- a. None

12. Adjourn

Motion to adjourn by Director Ludden, second by Director Gant, passing unanimously, the Board adjourned at 2:53 p.m.


Clarence W. Rose, President

ATTEST: 
Thomas J. Ludden, Clerk