



Truckee Donner Public Utility District

REGULAR MEETING
6:00 PM , Wednesday, December 5, 2018

TDPUD Board Room
A G E N D A

Directors

Joseph R. Aguera
Jeff Bender
Bob Ellis
Tony Laliotis
Paul Warmerdam

General Manager
Michael D. Holley

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Changes to the agenda
5. Public Input - This is time set aside for the public to address the Board on any matter not on the agenda. Testimony related to any agenda item should be addressed at the time that item is considered.

(The public may comment on any subject that is not on the agenda. Each speaker will be limited to three minutes, but speaker time may be reduced at the discretion of the Board President if there are a large number of speakers on any given subject.)

DIRECTOR UPDATE

6. This item provides time for Directors to comment on any item within the purview of the District.
(Each Director will be limited to three minutes.)

CONSENT CALENDAR *(Items may be acted on as a group or pulled from the consent calendar at the request of a Board member, staff member or member of the public; and subsequently acted upon separately.)*

- 7 . Consideration to Adopt Resolution 2018-23 to Close-Out the 2018 Pipeline Project
This item concerns adopting Resolution 2018-23, approving the Notice of Completion to be filed for the 2018 Pipeline Project
- 8 . Consideration to Adopt Resolution 2018-25 Commending Steve Trevino for His Many Years of Service
This item involves the proposed adoption of Resolution 2018-25 for Steve Trevino's retirement.
- 9 . Consideration of Scheduling the Regular Board Meetings for 2019
This item involves scheduling the regular Board meetings for 2019

SPECIAL BUSINESS

10. Consideration to Accept the November 6, 2018 Election Results

This items concerns the results of the District's election held on November 6, 2018

11. Consideration of Election of Officers of the Board

This item involves election of the President and Vice President of the Board for the next twelve months

12. Consideration of Resolution 2018-24 Commending Kathy Neus for Her Many Years of Service

This item involves the retirement of Kathy Neus

ACTION ITEMS (Action item discussions will utilize the following format: (a) staff report, (b) public input, and (c) Board discussion and action)

13. Consideration of FY19 Annual Contract and Procurements

WORKSHOPS

14. Proposed Electric Operations Building

This item concerns a proposed Electric Operations Building to be constructed near Martis Valley Substation.

15. Review of a Joint Powers Authority for Employee Housing

This item concerns a partnership with other special agencies for employee housing

ROUTINE BUSINESS

16. Treasurers Report: November 30, 2018

- a) Approval of the Treasurer's report of fund balances as of October 31, 2018
- b) Approval of disbursements for November 2018

17. Approval of Minutes for November 7, 2018

CLOSED SESSION

18. Closed Session Pursuant to Government Code Section 54957, Public Employee Performance Evaluation - General Manager's Performance Plan Review

RETURN TO OPEN SESSION

Report from Closed Session

ADJOURNMENT

Note regarding agenda topics likely to come before the Board during the next two months:

- Conduct a Public Hearing Related to the Proposed Green Energy Rate Program and Consideration of Adopting Ordinance 2018-02 Establishing the Green Energy Rate Program

The agenda is available for review at the TDPUD administrative office,
the District internet website, and the Truckee branch of the Nevada County Library

Posted and mailed on Friday, November 30, 2018



Shanna D. Kuhlemier, CMC, District Clerk

A copy of the agenda packet is available for public review, during normal business hours, at the district administrative office located at 11570 Donner Pass Road. Public participation is encouraged. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e. disability-related aids, or other services), please contact the Deputy District Clerk at (530) 582-3980 or ShannaKuhlemier@tdpud.org, at least 24 hours in advance of the meeting.

Truckee Donner Public Utility District Financing Corporation

6:00 PM, ANNUAL MEETING

Wednesday, December 5, 2018

**(or immediately after regularly scheduled meeting of the
Truckee Donner Public Utility District Board of Directors)**

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BUSINESS ITEM

4. Election of the Financial Corporation Board Officers: President and Vice President; and the Appointment of the Secretary and Treasurer

MINUTES

5. Approval of Minutes for July 18, 2018

ADJOURNMENT

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Shanna D. Kuhlemier, CMC, Deputy District Clerk

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