AGENDA

REGULAR BOARD MEETING
LASSEN MUNICIPAL UTILITY DISTRICT
65 S. ROOP STREET, SUSANVILLE, CALIFORNIA
TUESDAY, FEBRUARY 25, 2020
5:30 P.M.

1. Call to Order, Flag Salute and Roll Call of Directors.

2. Approval of Agenda with possible additions or deletions.

3. Invitation for Public Comment. All comments are subject to the rules of public comment and decorum as set forth below and at the end of the agenda.

4. Staff Members’ Reports:

5. Board Members’ Reports:
   • Board Member Meetings Attended Report.

6. **Subject:** Minutes from the January 28, 2020 Regular Board Meeting. **Action Requested:** Approve Minutes.

   • Cash Position Report at 1/31/20.
   • Check Register.
   • YTD Budget/Expense Update for Skedaddle Substation project

8. Report from General Manager:
   • Meetings attended.
   • Report of upcoming meetings and conferences.
   • Updates on Major Ongoing Projects:
     A. Skedaddle Substation
        i. Transmission Service Agreement
     B. New Resource Options
        i. Carbon Free Power Project
        ii. NTUA Solar Project

9. Report from Assistant General Manager:
   A. Skedaddle Substation
      i. Permitting
B. SCADA
C. Wildfire Mitigation Planning

10. Report from Electric Operations Manager:
    • Outage Report.

11. **Subject:** Quarterly review of the District’s KWH charge as determined by the Power & Delivery Cost Analysis (“PDCA”) Worksheet (as of 12/31/19). *(General Manager)*
    **Action Requested:** Approve PDCA Worksheet *(no rate increase recommended)*.

12. **Subject:** Resolution #2020-02 – A Resolution of the Lassen Municipal Utility District Authorizing the General Manager to Request that the Eleven (11) Shares of Stock in Charter Communications, Inc. (Formerly Time-Warner) Owned by the District be Sold. *(General Manager)*
    **Action Requested:** Adopt Resolution #2020-02.

13. **Subject:** Update on Hayden Hill Power Line. *(General Manager)*
    **Action Requested:** None – For Discussion Only.

14. **Subject:** Update on Skedaddle Project. *(General Manager)*
    **Action Requested:** None – For Discussion Only.

15. **Future Board Meeting Schedule:**
    • Regular Board Meeting – Scheduled for Tuesday, March 24, 2020, at 5:30 p.m. in the LMUD Board Room located at 65 S. Roop Street, Susanville, CA.

16. **Closed Session:**
    A. **Conference with Labor Negotiators:** Agency Designated Representatives: Doug Smith, Pat Holley, Cort Cortez, Karen Rollings, and Christina Nystrom (pursuant to Government Code §54957.6)
    B. **Conference with Legal Counsel:** Existing Litigation pursuant to Government Code §54956.9(d)(1): Lassen Gold Mining, Inc. vs. Lassen Municipal Utility District, United States District Court, Eastern District of California, Case No. 2:17-CV-02056-TLN-CML.
    C. **Conference with Legal Counsel:** Potential Litigation pursuant to Government Code §54956.9(d)(4): Based on existing facts and circumstances, the legislative body of the local agency is deciding whether to initiate litigation. *(3 items)*
    D. **Conference with Legal Counsel:** Potential Litigation pursuant to Government Code §54956.9(d)(2): Based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.

17. **Action taken (if any) in Closed Session:**

18. **Adjourn:**

**CLOSED SESSION:**
At any time during this meeting, the Board may adjourn to a Closed Session pursuant to the Brown Act.

**ADDITIONS TO AGENDA:**
At any time during this meeting, additional items may be added to this agenda pursuant to the provisions of the Brown Act.
Fundamental Robert’s Rules of Order as Modified by California Law
Presented as a Courtesy to those Unfamiliar with Parliamentary Procedure

1. Comments shall be limited to 5 minutes per Speaker unless otherwise noted by the Chair.
2. As a matter of parliamentary procedure and common courtesy, the District requests that each Speaker please state their name at the beginning of their comment.
3. Any Speaker wishing to address the Board may do so only after being recognized by the Chair.
4. Privileges of the Chair and Members, i.e., Board Members:
   • At any time the Chair can unilaterally retake the floor from any Speaker, in which case the Speaker must immediately yield the floor by sitting down or stepping back from the podium until the floor is returned to the Speaker by the Chair. If the Speaker does not yield, he or she is out of order and subject to being removed. The Chair retakes the floor by interrupting the Speaker in any manner the Chair chooses (e.g., by questions, calling the Speaker to order, rapping of the gavel, or otherwise).
   • Further, any Speaker immediately loses the floor when any Member interrupts the Speaker with a Motion for a Point of Order, Calling the Speaker to Order, Point of Information, Orders of the Day, or a Parliamentary Inquiry.
5. All comments must be germane to the specific items of business before the Board, except for comments during the General Comment Period, which such comments must be germane to matters within the jurisdiction of the District.
6. All comments shall be directed solely and exclusively to the Chair.
7. All comments during the Specific Comment Period shall be confined to the pending question.
8. No Speaker may yield his / her time to another Speaker.
9. As a matter of parliamentary procedure and common courtesy, Speakers should refrain from attacking personal motives.
10. As a matter of parliamentary procedure and common courtesy, Speakers should avoid the use of Members’ names.
11. As a matter of parliamentary procedure and common courtesy, Speakers should refrain from reading from reports and quotations unless they have first obtained permission of the Chair.
12. As a matter of parliamentary procedure and common courtesy, a Speaker, as well as all members of the public, shall refrain from disturbing the orderly conduct of the District’s meeting.
13. Any Comment Period questions or matters that require response or action may be referred to a committee or staff for subsequent determination of relevance, report, discussion, and / or action at a future board meeting.
14. No Speaker may comment more than once on any item.