

TRINITY PUBLIC UTILITIES DISTRICT

AGENDA REGULAR BOARD MEETING December 12, 2019

2:00 p.m.

Trinity PUD Community Room
26 Ponderosa Lane
Weaverville, California

The Board may take action on any of the items listed on this Agenda regardless of whether the matter is described as an action item, a report, a communication, public input, or discussion item.

Materials related to an item on this Agenda submitted to the Trinity Public Utilities District after distribution of the Agenda packet are available for public inspection in the District's office at 26 Ponderosa Lane, Weaverville, California during normal business hours.

1. Call to Order:
2. Approval of the Agenda Order and Adoption of Additional Agenda Items if Necessary Pursuant to Government Code Section 54954.2(b).
3. Consent Calendar:

All matters listed under Item No. 3, Consent Calendar, are considered by the Board to be routine, and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a request for discussion is made prior to the time the Board votes on the motion to approve.

 - a. Approve Minutes of the Regular Board Meeting November 14, 2019
 - b. Accept Minutes of the Safety Meeting November 05, 2019
 - c. Validate Bills of November, 2019
 - d. Approve Financial Reports for October, 2019
4. Public Input:

This time is for information from the public. Comments are limited to three minutes and must pertain to matters within the jurisdiction of this Board. No action or discussion will be conducted on matters presented at this time. When addressing the Board, please state your name for the record prior to providing your comments. Address the Board through the President.
5. Action Items:
 - a. Items Pulled from Consent Calendar
 - b. Public Hearing to consider Adoption of the Trinity Public Utilities District Wildfire Mitigation Plan as prepared by Brown & Kysar, Inc., and reviewed by Chloeta.
 - c. Mapwise Presentation by Andrew Hopkins and Casey Schwartz of National Information Solutions Cooperative

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- d. Accept Auditor’s Report for the Year Ended June 30, 2019, as prepared by Baker Tilly Virchow Krauss, LLP.
 - e. Adopt Resolution 19-07 Amending Rate Schedule 10 – Public Benefit Discount and Ratifying Amount as presented for Calendar Year 2020.
 - f. Ratify No Change to Rate Schedule 16 – Project Agreement Number 1 Surcharge.
 - g. Approve Contract with Evergreen Job & Safety Training in the amount of \$24,860, for Calendar Year 2020.
 - h. Award Bid Schedule No. 19-B5, Vegetation, Pruning and Pole Clearing to Silver Top Tree Services, Inc. for Calendar Year 2020.
 - i. Approve Amendment of the Level Pay Policy.
 - j. Approve Agreement with Edelstein, Gilbert, Robson & Smith, in an amount not to exceed \$60,000 annually, for Calendar Years 2020-2022.
 - k. Election of Officers of the Trinity Public Utilities District Board of Directors for Calendar Year 2020.
6. Reports:
- a. General Manager’s Reports:
 - Land Exchange
 - Power Outages
 - Balancing Authority of Northern California
 - Western Area Power Administration Fiber
 - Right of Way Widening Project
 - b. Board Member Reports:
 - c. Committee Reports:
7. Discussion Items:
- a. None
8. Communications Received:
9. Meetings and/or Workshops:
- a. California Municipal Utilities Association Capitol Day
Sheraton Grand Hotel, Sacramento
January 27, 2020
 - b. American Public Power Association Legislative Rally
The Mayflower Hotel, Washington DC
February 24-26, 2020
 - c. Golden State Power Cooperative Capitol Day
Sheraton Grand Hotel, Sacramento
February 25, 2020
 - d. California Municipal Utilities Association Annual Conference
Westin St. Francis Hotel, San Francisco
April 5-7, 2020
 - e. National Rural Electric Cooperative Administration Legislative Conference
Washington DC
April 26-28, 2020

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10. Closed Session:

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

11. Public Input:

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12. Adjournment