

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
March 12, 2020**

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. Administer Oath of Office to new Board Member Thomas Walz.
3. Approval of the Agenda Order and Adoption of Additional Agenda Items if Necessary Pursuant to Government Code Section 54954.2(b).
4. Consent Calendar

All matters listed under Item No. 4, 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 February 13, 2020
 - b. Accept Minutes of the Safety Meeting February 4, 2020
 - c. Validate Bills of February, 2020
 - d. Approve Financial Reports for January, 2020
5. 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.
6. Action Items
 - a. Items Pulled from Consent Calendar
 - b. Award Bid for Hayfork Substation Structural Steel Fabrication to Western Utility Telecom, Inc. in the amount of \$60,340.

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- c. Adopt Resolution 20-03 approving Amendment 1 to Contract 04-SNR-00648 with the United States Department of Energy Western Area Power Administration extending the term to December 31, 2029, and authorize the General Manager to execute the Amendment.
- d. Adopt Resolution 20-04 approving Amendment 1 to Contract 03-SNR-00570 with Western Area Power Administration extending the term to December 31, 2029, and authorize the General Manager to execute the Amendment.

7. Reports

- a. General Manager's Reports:
 - Land Exchange
 - Power Outages
 - Balancing Authority of Northern California
 - Right-of-Way Widening Project
 - Public Assistance Reimbursement, Mid-February Storms - \$640,181
 - Public Assistance Reimbursement, Mid-February Storms - \$176,050
- b. Board Member Reports:
- c. Committee Reports:

8. Discussion Items

9. Communications Received

10. Meetings and/or Workshops

- a. California Municipal Utilities Association Annual Conference –
POSTPONED – DATE TO BE ANNOUNCED
Westin St. Francis Hotel, San Francisco, CA
April 5-7, 2020
- b. National Rural Electric Cooperative Administration Legislative Rally
Hyatt Regency, Washington DC
April 26-28, 2020

11. Closed Session

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

12. Public Input

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13. Adjournment