

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
May 14, 2020**

2:00 p.m.

Trinity PUD Community Room
26 Ponderosa Lane
Weaverville, California

Pursuant to Governor Newsom's Executive Order N-25-20, and guidance from the California Department of Public Health regarding gatherings and social distancing:

1. Members of the Trinity Public Utilities District Board of Directors and Staff may participate in this meeting via teleconferencing;
2. The Community Room will be closed to the public; and
3. Remote public participation is available.

Members of the public who wish to participate or provide public input are encouraged to e-mail correspondence to phauser@trinitypud.com no later than 12:30 p.m. on May 14, 2020, or participate via teleconference by calling in to:

1 (669) 900-6833; Meeting ID 876 2527 0196#; Password 326031#

****PLEASE CALL IN AT LEAST 10 MINUTES PRIOR TO THE MEETING START TIME TO PROVIDE YOUR NAME AND THE ITEM NUMBER YOU WISH TO PROVIDE COMMENT ON****

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.

Agenda – Regular Board Meeting
May 14, 2020

- a. Approve Minutes of the Regular Board Meeting March 12, 2020
- b. Accept Minutes of the Safety Meeting March 3, 2020
- c. Validate Bills of March, 2020
- d. Validate Bills of April, 2020
- e. Approve Financial Reports for February, 2020
- f. Approve Financial Reports for March, 2020
- g. Approve nomination of Thomas Walz to serve on the Trinity Local Agency Formation Commission (LAFCo) as a Regular Member representing an Enterprise District.
- h. Ratify approval of Electric Service Contract with Robert Dewey of Family Trees in the amount of \$40,455.26.
- i. Approve Communications Site License Agreement with Sierra Pacific Land & Timber Company in the amount of \$750 per month for communications site on Oregon Mountain; and authorize the General Manager to execute the Agreement.
- j. Approve Task Order 4 in the amount of \$105,000 with Aspen Environmental Group for the Wildfire Risk Reduction, Reliability, and Asset Protection Project.

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. Fiscal Year 20/21 Budget Assumptions and District Goals
- c. Adopt Resolution 20-05 Amending Rate Schedule No. 20, Primary High Impact Load Service to state that for the purpose of determining monthly usage all electric meters on a parcel shall have their energy usage aggregated and be treated as a single meter.
- d. Adopt Resolution 20-06 Amending Rate Schedule No. 1, Primary Residential Service A to state that any Residential service that uses more than 9,999 kWh in any given month will be reclassified to Rate Schedule 20, High Impact Load Service, rather than Commercial Service.
- e. Adopt Resolution 20-07 Ordering Board of Directors Election; Consolidation of Elections; and Specifications of Elections Order.
- f. Amend Connection, Line Extension and Customer Requested Construction Policy.
- g. Amend the Utility Account Deposits Policy.
- h. Rescind Second (Multiple) Connections Policy.

6. Reports

- a. General Manager's Reports:
 - Land Exchange
 - Power Outages

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- Inspections Progress
- Right-of-Way Widening Project
- WAPA Fiber
- COVID-19

- b. Board Member Reports:
- c. Committee Reports:

7. Discussion Items

8. Communications Received

- a. Correspondence from Customer Judith Haseltine regarding Clerk II, Marjie Watkins.

9. Meetings and/or Workshops

10. Closed Session (*Closed Session will be conducted in a separate electronic meeting for Closed Session Attendees only*).

- a. Closed Session Item Under Government Code §54956.9

Conference with Legal Counsel

One Potential Case

- b. Closed Session Item Under Government Code § 54957.6

Conference with Labor Negotiator

Agency Negotiator: General Manager

Employee Organization: Trinity Public Utilities District Employees Association

11. Public Input

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12. Adjournment