

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
June 11, 2020**

2:00 p.m.

Trinity PUD Community Room
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 June 11, 2020, or participate via teleconference by calling in to:

1 (669) 900-6833; Meeting ID 852 8278 0059#; Password 965883#

****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.

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- a. Approve Minutes of the Special Meeting/Public Hearing May 14, 2020
- b. Approve Minutes of the Regular Board Meeting May 14, 2020
- c. Accept Minutes of the Safety Meeting April 28, 2020
- d. Validate Bills of May, 2020
- e. Approve Financial Reports for April, 2020
- f. Award Bid 20-B2, Utility Class Wood Poles to Stella-Jones Corporation for a one-year period beginning June 15, 2020, with a one year option to extend.
- g. Approve Electric Service Contract with Green Global Properties, LLC, in the amount of \$30,301.83, for three-phase 1200 amp service at a parcel in Lewiston.
- h. Approve purchase of 2020 Altec AM55E Bucket Truck in the amount of \$217,121 plus tax and license fee, through the cooperative purchasing agreement with Sourcewell.
- i. Approve purchase of 2020 Altec Line Truck with Digger Derrick assembly in the amount of \$220,670 plus tax and license fee, through the cooperative purchasing agreement with Sourcewell.

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. Adopt Proposed Fiscal Year 20/21 Mission Statement and Goals, Budget, and Five-Year Financial Forecast
- c. Approve Task Order Number 5 with Aspen Environmental Group in the amount of \$744,077 to perform biological surveys and reports for the Wildfire Risk Reduction, Reliability and Asset Protection Project.
- d. Amend Contract with Silver Top Tree Services, Inc. for Vegetation Pruning and Removal
- e. Amend Conflict of Interest Policy
- f. Amend Inventory and Capital Asset Policy

6. Reports:

- a. General Manager's Reports:
 - Land Exchange
 - Power Outages
 - Balancing Authority of Northern California
 - Western Area Power Administration Fiber
 - Right-of-Way Project
 - Trinity Public Utilities District Financing Corporation – Status Update
 - Appointment of Board Member Tom Walz to Trinity's Local Agency Formation Commission

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- b. Board Member Reports:
 - c. Committee Reports:
7. Discussion Items:
a. None
8. Communications Received:
a. None
9. Meetings and/or Workshops:
a. None
10. Closed Session:
- 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

 - c. Closed Session Item Under Government Code § 54957.6
Conference with Labor Negotiator
Agency Negotiator: General Manager
Employee Organization: Unrepresented Employees:
Electric Superintendent
Chief Financial Officer
Administrative Services Manager
Technician
Custodian
11. Public Input:
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12. Adjourn: