

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
August 13, 2020
(Revised August 10, 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; and
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 August 13, 2020, or participate via teleconference by calling in to:

1 (669) 900-6833; Meeting ID 851 7143 6268 – passcode 895619

****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
August 13, 2020

- a. Approve Minutes of the Regular Board Meeting July 9, 2020
 - b. Accept Minutes of the Safety Meeting June 29, 2020
 - c. Validate Bills of July, 2020
 - d. Approve Financial Reports for June, 2020
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. Rescind Policy entitled 'TPUD's MCMS Voting Representatives Authority.'
6. Reports:
- a. General Manager's Reports:
 - Central Valley Project Operations/Update
 - Land Exchange
 - Power Outages
 - Balancing Authority of Northern California
 - Trinity County Fair Livestock Auction
 - Personnel Changes, new hires Dustin Jochim and Danny Sommerfeld
 - Jessup Gulch Pole by-pass
 - Right-of-Way Project Update
 - b. Board Member Reports:
 - c. Committee Reports:
7. Discussion Items:
- a. Draft Updated Goals and Objectives
8. Communications Received:
- a. Engagement Letter from Baker Tilly Virchow Krause, LLP
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: Board of Directors
Employee Organization: Unrepresented – General Manager

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11. Public Input:

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12. Adjournment