

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD
DECEMBER 9, 2021**

2:00 p.m.

Trinity PUD Community Room
26 Ponderosa Lane
Weaverville, California

1. Members of the Trinity Public Utilities District Board of Directors and Staff may participate in this meeting in person or via audio/video teleconference; and
2. The Community Room will be closed to the Public; members of the Public may participate in this meeting via audio/video teleconference; and
3. 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. Members of the public may request materials related to this Agenda via e-mail at ssheetz@trinitypud.com.

Audio/video participation:

<https://us02web.zoom.us/j/87465184591?pwd=bkVCYnQyVVRjSG0va0Y0RE9Od2NXdz09>

Audio only participation:

Phone #: 669-900-6933
Meeting ID: 874 6518 4591
Passcode: 936475

In compliance with the Americans with Disabilities Act requests, individuals who require special accommodations to access and/or participate in District Board meetings please contact the District Office at 530-623-4564 at least 3 business days before the scheduled Board Meeting to ensure the District may assist you.

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.

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. Presentation of Meter Lamp to Andy Lethbridge, Electric Superintendent, for more than 28 years of outstanding service.
4. Closed Session Report of November 9, 2021 Special Meeting.
5. Public Input:

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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. Consent Calendar:

All matters listed under Item No. 6, 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 Special Board Meeting November 9, 2021
- b. Accept Minutes of the Safety Meeting November 30, 2021
- c. Validate Bills of November, 2021
- d. Approve Financial Reports for October, 2021
- e. Approve Contract with Evergreen Job & Safety Training in the amount of \$25,832 for Calendar Year 2022
- f. Validate Payment of Claim in the amount of \$1,468.18 to William Baber.
- g. Approve Minutes of the Special Board Meeting November 29, 2021
- h. Approve Minutes of the Special Board Meeting November 30, 2021

7. Action Items:

- a. Items Pulled from Consent Calendar
- b. Adopt Resolution No. 21-06, approving terms and accepting Loan in the amount of \$9,000,000 from Umpqua Bank.
- c. Accept Auditors' Report for the Year Ended June 30, 2021, as prepared by Baker Tilly Virchow Krauss, LLP.
- d. Ratify No Change to Rate Schedule 10 – Public Benefit Discount Amount
- e. Ratify No Change to Rate Schedule 16 – Project Agreement Number 1
- f. Election of Officers of the Trinity Public Utilities District Board of Directors for Calendar Year 2022.

8. Conduct Public Hearing regarding proposed Rate Restructuring

- a. Rate Restructuring Presentation

9. Reports:

- a. Wildfire Mitigation Plan Reporting Metrics Update
- b. General Manager's Reports:
 - Land Exchange
 - Power Outages
 - Balancing Authority of Northern California
 - Right-of-Way Project Update
 - Western Area Power Administration Fiber Project/Oregon Mountain Communications Building Update
- c. Committee Reports:
 - Ad-hoc Forestry Committee
 - Ad-hoc Mission Statement Committee
 - Ad-hoc Rate Committee
 - Ad-hoc Public Communications Committee

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d. Board Member Reports:

10. Discussion Items:

11. Communications Received:

- a. Correspondence from Alyssa Adams
- b. Correspondence from Tri-Counties Bank

12. Meetings and/or Workshops:

- a. American Public Power Association – 2022 Legislative Rally
Mayflower Hotel, Washington DC
February 28 – March 2, 2022

- b. California Municipal Utilities Association Capitol Day
Sheraton Grand Hotel, Sacramento, CA
February 7, 2022

13. Public Input

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14. Closed Session:

- a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Anticipated Litigation
Two Potential Cases

- b. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Existing Litigation
Claimant: Jean and Alfred Baldocchi

15. Adjournment