

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA  
REGULAR MEETING OF THE BOARD  
JANUARY 13, 2022**

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](mailto: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. Closed Session Report of December 9, 2021 Regular Meeting.
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

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name for the record prior to providing your comments. Address the Board through the President.

5. Consent Calendar:  
All matters listed under Item No. 5, 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. Adopt Resolution 22-01 Re-Authorizing Remote Teleconference Meetings
  - b. Approve Minutes of the Special Board Meeting December 6, 2021
  - c. Approve Minutes of the Special Board Meeting December 7, 2021
  - d. Approve Minutes of the Regular Board Meeting December 9, 2021
  - e. Accept Minutes of the Safety Meeting January 4, 2022
  - f. Validate Bills of December, 2021
  - g. Approve Financial Reports for November, 2021
  - h. Approve 2022 Meeting Calendar
  
6. Conduct Public Hearing regarding proposed Rate Restructuring
  - a. Rate Restructuring Presentation
  
7. Action Items:
  - a. Items Pulled from Consent Calendar
  - b. Adopt Resolution 22-02 Amending the following Rate Schedules:
    - No. 1 – Residential Service A
    - No. 3 – Commercial Service A
    - No. 5 – Industrial/Large Power Service
    - No. 7 – Outdoor Area Lighting Service
    - No. 8 – Street and Highway Lighting
    - No. 9 – Agricultural Pumping Service
    - No. 11 – Unmetered Service
    - No. 18 – Drought Relief Surcharge
    - No. 19 – State of California Service
    - No. 20 – High Impact Load Service
  - c. Amend Payment of Payables Policy
  - d. Amend Expense and Use of Public Resources Policy
  
8. 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
    - Trinity County Community Choice Aggregation
    - COVID Relief Funding for Special Districts - \$25,479
    - New Lineman – Kelly Plew

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c. Committee Reports:

- Ad-hoc Forestry Committee
- Ad-hoc Mission Statement Committee
- Ad-hoc Rate Committee
- Ad-hoc Public Communications Committee

d. Board Member Reports:

9. Discussion Items:

10. Communications Received:

11. 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

12. Public Input

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13. 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
- c. Closed Session Item Under Government Code §54957.6  
**Conference with Labor Negotiator**  
Agency Negotiator: General Manager  
Employee Organization: Trinity Public Utilities District Employees Association

14. Adjournment