

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
SPECIAL MEETING OF THE BOARD
JUNE 9, 2022**

1:30 p.m.

Trinity PUD Community Room
26 Ponderosa Lane
Weaverville, California

1. The Community Room will be open to the Public; and
2. Members of the Trinity Public Utilities District Board of Directors, Staff and the Public may participate in this meeting in person or 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. Administer Oath of Office as a Board of Director to Nick Goulette.
4. Conduct a Public Hearing, and upon conclusion, consider approval of a request to the California Energy Commission seeking a determination that the photovoltaic requirements of Section 105.1 (a)(3) and Section 170.0 (a)(3) of the 2022 Energy Code shall not apply on the basis of cost effectiveness.
5. Adjournment