

TRINITY PUBLIC UTILITIES DISTRICT

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

2:00 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. Closed Session Report of May 12, 2022 Regular Meeting and the May 12, 2022 Special 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 name for the record prior to providing your comments. Address the Board through the President.

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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 22-08 Re-Authorizing Remote Teleconference Meetings
- b. Approve Minutes of the Regular Board Meeting May 12, 2022
- c. Approve Minutes of the Special Board Meeting May 12, 2022
- d. Accept Minutes of the Safety Meeting May 24, 2022
- e. Validate Bills of May, 2022
- f. Approve Financial Reports for April, 2022
- g. Approve Electric Service Contract with Filip Pejovic for 1200 amp underground service on Salt Creek Road in Hayfork
- h. Authorize Purchase of Trailer from Sauber Manufacturing in the amount of \$70,128 plus tax and licensing fees.
- i. Award Bid Schedule No. 22-B2, Utility Class Wood Poles to Stella Jones Corporation
- j. Authorize the General Manager to execute an Agreement, not to exceed \$50,000, with Downey Brand, LLP, for an independent review of the Wildfire Risk Reduction and Asset Protection Project Environmental Impact Report.
- k. Authorize Purchase of Server Room Equipment from ATS Communications in the amount of \$44,108 plus shipping and tax.

6. Action Items:

- a. Items Pulled from Consent Calendar
- b. Election of Board Member to serve as Clerk of the Trinity Public Utilities District Board of Directors for the remainder of Calendar Year 2022.
- c. Adopt Proposed Fiscal Year 22/23 Mission Statement and Goals, Budget, and Five-Year Financial Forecast
- d. Rescind Bargaining Unit Employees Performing Non-Bargaining Unit Work Policy
- e. Amend Claims Against the District Policy
- f. Adopt Resolution 22-09 Ordering Board of Directors Election; Consolidation of Elections; and Specifications of Elections Order
- g. Amend Conflict of Interest Policy

7. Reports:

- a. Wildfire Mitigation Plan Reporting Metrics Update
- b. General Manager's Reports:
 - Land Exchange
 - Balancing Authority of Northern California
 - Power Outages
 - Right-of-Way Project Update
 - Cal Fire Grant
- c. Committee Reports:
 - Ad-hoc Forestry Committee
 - Ad-hoc Public Communications Committee
- d. Board Member Reports:

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8. Discussion Items:
9. Communications Received:
 - a. Correspondence from The Watershed Research and Training Center
10. Meetings and/or Workshops:
11. Public Input

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12. 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
 - d. Closed Session Item Under Government Code §54957.6
Conference with Labor Negotiator
Agency Negotiator: General Manager
Employee Organization: Teamsters Local 137
 - e. Closed Session Item Under Government Code §54957.6
Conference with Labor Negotiator
Agency Negotiator: General Manager
Employee Organization: Unrepresented Employees
13. Adjournment