

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD
JULY 14, 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 June 9, 2022 Regular Meeting and the June 9, 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.

Agenda – Regular Meeting
July 14, 2022

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 22-10 Re-Authorizing Remote Teleconference Meetings
 - b. Approve Minutes of the Regular Board Meeting June 9, 2022
 - c. Approve Minutes of the Special Board Meeting June 9, 2022
 - d. Accept Minutes of the Safety Meeting June 21, 2022
 - e. Validate Bills of June, 2022
 - f. Approve Financial Reports for May, 2022
 - g. Approve Electric Service Contract in the amount of \$3,059.41 with 2190 Barker, LLC.

6. Action Items:
 - a. Items Pulled from Consent Calendar
 - b. Approve Amendment to the Trinity Public Utilities District Wildfire Mitigation Plan and Submission to the Wildfire Safety Advisory Board
 - c. Approve Unrepresented Employees Salary Schedule

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
 - Trinity County Fair Livestock Auction
 - Recognition of Mike Rourke, 2022 California Agricultural Teachers Association Hall of Fame

 - c. Committee Reports:
 - Ad-hoc Forestry Committee
 - Ad-hoc Public Communications Committee

 - d. Board Member Reports:

8. Discussion Items:

9. Communications Received:
 - Correspondence from Trinity Trail Alliance

10. Meetings and/or Workshops:
 - a. Northern California Power Agency Annual Meeting
September 21-September 23, 2022
Resort at Squaw Creek
Olympic Valley, CA

Agenda – Regular Meeting
July 14, 2022

- b. Golden State Power Cooperative Annual Meeting
October 4, 2022
Hilton Palm Springs
Palm Springs, CA

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 – Anticipated Litigation
Claimant: Rory Barrett
- c. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Existing Litigation
Claimant: Jean and Alfred Baldocchi
- d. Closed Session Item Under Government Code §54957.6
Conference with Labor Negotiator
Agency Negotiator: General Manager
Employee Organization: Trinity Public Utilities District Employees Association

13. Adjournment