

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD
DECEMBER 8, 2022**

2:00 p.m.

Trinity Public Utilities District Community Room
26 Ponderosa Lane
Weaverville, California

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.

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 to Board Members Mike Rourke and Nick Goulette.
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.
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. Approve Minutes of the Special Board Meeting November 10, 2022
 - b. Approve Minutes of the Regular Board Meeting November 10, 2022
 - c. Validate Bills of November, 2022
 - d. Approve Financial Reports for October, 2022
6. Action Items:
 - a. Items Pulled from Consent Calendar

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- b. Accept Auditors' Report for the Year Ended June 30, 2022, as prepared by Baker Tilly Virchow Krauss, LLP
- c. Award Bid Schedule No. 22-B3 to Silver Top Tree Services, Inc. for a three-year term, with two one (1) year options to extend.
- d. Approve Contract with Susan Stohr for Federal Lobbying Services for Calendar Years 2023-2024 in an amount not to exceed \$40,000 per year.
- e. Ratify No Change to Rate Schedule 10 – Public Benefit Discount Amount
- f. Ratify No Change to Rate Schedule 16 – Project Agreement Number 1
- g. Adopt Resolution Number 22-13, Designation of Applicant's Agent for Non-State Agencies
- h. Approve Contract with Evergreen Job & Safety Training in the amount of \$28,364 for Calendar Year 2023
- i. Election of Officers of the Trinity Public Utilities District Board of Directors for Calendar Year 2023.

7. Reports:

- a. Wildfire Mitigation Plan Reporting Metrics Update
- b. Presentation – Aerial Right-of-Way Flights
- c. General Manager's Reports:
 - Land Exchange
 - Balancing Authority of Northern California
 - Power Outages
 - Right-of-Way Project Update
 - 2023 Meeting Calendar
 - Board Member Photographs – January 12, 2023 at 12:30 p.m.
- d. Committee Reports:
 - Ad-hoc Forestry Committee
 - Ad-hoc Public Communications Committee
- e. Board Member Reports:

8. Discussion Items:

9. Communications Received:

10. Meetings and/or Workshops:

- a. California Municipal Utilities Association Capitol Day
Sheraton Grand, Sacramento, CA
February 6, 2023
- b. American Public Power Association – 2023 Legislative Rally
Mayflower Hotel, Washington DC
February 27 – March 1, 2023

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- c. California Municipal Utilities Association Annual Conference
Rancho Bernardo Inn
17550 Bernardo Oaks Drive
San Diego, CA 92128
April 16 – 18, 2023
- d. Northwest Public Power Association – Annual Conference
Anchorage, AK
May 14-17, 2023

11. Closed Session:

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

12. Public Input

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13. Adjournment