

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD
FEBRUARY 9, 2023**

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. 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.
4. Consent Calendar:
All matters listed under Item No. 4, 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 Regular Board Meeting December 8, 2022
 - b. Accept Minutes of the Safety Meeting December 6, 2022
 - c. Accept Minutes of the Safety Meeting January 3, 2023
 - d. Validate Bills of December, 2022

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- e. Validate Bills of January, 2023
 - f. Approve Financial Reports for November, 2022
 - g. Approve Financial Reports for December, 2022
5. Action Items:
- a. Items Pulled from Consent Calendar
 - b. Reaffirm or Redefine existing Ad Hoc Board Committees
 - c. Authorize Purchase of Utility Task Vehicle and Trailer
 - d. Approve Declaration of Surplus Vehicles and Authorize Disposal
 - e. Approve Amendment to Agreement with Aspen Environmental Group for the Wildfire Risk Reduction, Reliability and Asset Protection Project.
6. Reports:
- a. Wildfire Mitigation Plan Reporting Metrics Update
 - December 2022 and January 2023
 - b. General Manager's Reports:
 - Western Area Power Administration – 60 kV Transmission Line
 - Land Exchange
 - Balancing Authority of Northern California
 - Power Outages – December 2022 and January 2023
 - Right-of-Way Project Update
 - Electric Vehicle Charging Stations
 - Board Member Photographs – March 9, 2023, 12:30 p.m.
 - c. Committee Reports:
 - Ad-hoc Forestry Committee
 - Ad-hoc Public Communications Committee
 - d. Board Member Reports:
7. Discussion Items:
- a. United States Department of Agriculture Loan
8. Communications Received:
9. 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 26 – 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

10. Closed Session:

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

11. Public Input

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12. Adjournment