

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA  
REGULAR MEETING OF THE BOARD  
MARCH 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@trinitypub.com](mailto:ssheetz@trinitypub.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. Presentation by Tom Murphy, Aspen Environmental Group – Wildfire Risk Reduction, Reliability and Asset Protection Project
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 Regular Board Meeting February 9, 2023

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- b. Accept Minutes of the Safety Meeting February 16, 2023
  - c. Validate Bills of February, 2023
  - d. Approve Financial Reports for January, 2023
  - e. Approve Electric Service Contract in the amount of \$15,421.90 for 331 North Meadow Lane in Hayfork.
  - f. Approve Electric Service Contract in the amount of \$57,058.16 for 551 North Meadow Lane in Hayfork.
6. Action Items:
- a. Items Pulled from Consent Calendar
  - b. Adopt Resolution 23-01 Rescinding Rate Schedule 16 – Project Agreement No. 1 Surcharge
  - c. Approve Amendment to the Agreement with Aspen Environmental Group in the Amount of \$692,000 for the Wildfire Risk Reduction, Reliability and Asset Protection Project.
7. Reports:
- a. Wildfire Mitigation Plan Reporting Metrics Update
    - February 2023
  - b. General Manager’s Reports:
    - Land Exchange
    - Balancing Authority of Northern California
    - Power Outages – February 2023
    - Right-of-Way Project Update
  - c. Committee Reports:
    - Ad-hoc Forestry Committee
    - Ad-hoc United States Department of Agriculture (USDA) Loan Committee
  - d. Board Member Reports:
8. Discussion Items:
9. Communications Received:
10. Meetings and/or Workshops:
- a. California Municipal Utilities Association Annual Conference  
Rancho Bernardo Inn  
17550 Bernardo Oaks Drive  
San Diego, CA 92128  
April 16 – 18, 2023
  - b. Northwest Public Power Association – Annual Conference  
Anchorage, AK  
May 14-17, 2023

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11. Adjournment