

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD
JULY 13, 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 are available for public inspection after distribution of the Agenda packet 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. Public Hearing
 - a. Conduct a Public Hearing to receive input on the 2023 Trinity Public Utilities District Wildfire Mitigation Plan, as prepared and evaluated by Chloeta, Inc.
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:

Agenda – Regular Meeting
July 13, 2023

- a. Approve Minutes of the Regular Board Meeting June 8, 2023
 - b. Accept Minutes of the Safety Meeting June 5, 2023
 - c. Accept Minutes of the Safety Meeting June 27, 2023
 - d. Validate Bills of June, 2023
 - e. Approve Financial Reports for May, 2023
6. Action Items:
- a. Items Pulled from Consent Calendar
 - b. Consider Approval of the 2023 Trinity Public Utilities District Wildfire Mitigation Plan Update
 - 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 Outage Summary
 - Right-of-Way Project Update
 - Reinitiation of Consultation on the Long-Term Operation (ROC on LTO) of the Central Valley Project
 - California Energy Commission – Solar Determination Update
 - California Municipal Utilities Association – Advanced Clean Fleet Guidebook
 - Trinity County Fair – Junior Livestock Auction
 - c. Committee Reports:
 - Ad-hoc Forestry Committee
 - Ad-hoc United States Department of Agriculture Loan Committee
 - d. Board Member Reports:
8. Discussion Items:
9. Communications Received:
- a. Recent Correspondence to the Board
10. Meetings and/or Workshops:
- a. Northern California Power Agency Annual Conference
The Portola Hotel, Monterey, CA
October 4-6, 2023
 - b. California Special Districts Association - Leadership Conference
Hyatt Regency, Sonoma, CA
October 22-25, 2023

Agenda – Regular Meeting
July 13, 2023

- c. Golden State Power Cooperative Annual Meeting
The Whitney Hotel, Reno, NV
October 23-24, 2023

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
One Potential Case

- b. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Existing Litigation
Claimant: California Fair Plan Association

13. Adjournment