

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA  
REGULAR MEETING OF THE BOARD  
SEPTEMBER 14, 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@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 on Golden State Power Cooperative by Jessica Nelson, General Manager, Golden State Power Cooperative
5. Presentation on the Wildfire Risk Reduction and Asset Protection Project by Tom Murphy, Aspen Environmental Group

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6. Consent Calendar:

All matters listed under Item No. 6, 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 July 13, 2023
- b. Accept Minutes of the Safety Meeting August 7, 2023
- c. Accept Minutes of the Safety Meeting September 5, 2023
- d. Validate Bills of July, 2023
- e. Validate Bills of August, 2023
- f. Approve Financial Reports for June, 2023
- g. Approve Financial Reports for July, 2023
- h. Validate Denial of Claim, Andrew Johnson
- i. Validate Denial of Claim, Bryan Bauer
- j. Ratify Electric Service Contract in the amount of \$26,784.75 for service at 380 Carter Gulch Road in Hayfork
- k. Approve Electric Service Contract in the amount of \$68,597.14 for additional service at 761 Barker Valley Road in Hayfork
- l. Certify Voting Delegates for the National Rural Electric Cooperative Association Director Election
- m. Approve Declaration of Surplus Vehicle

7. Action Items:

- a. Items Pulled from Consent Calendar
- b. Award Bid Number 23-01, Utility Class Wood Poles
- c. Rescind Resolution 20-04 and Adopt Resolution 23-02 Approving Amendment to Contract 03-SNR-00570 with Western Area Power Administration
- d. Rescind Resolution 20-03 and Adopt Resolution 23-03 Approving Amendment to Contract 04-SNR-00648 with Western Area Power Administration
- e. Adopt Resolution 23-04 to Amend the District's Flexible Spending Account Plan, Increasing the Annual Employee Contribution to \$3,050 for Calendar Year 2024
- f. Authorize Rebates and Advertisements for Public Power Week
- g. Nomination of Two Board Members to the Community Investment Committee

8. Reports:

- a. Wildfire Mitigation Plan Reporting Metrics Update - July and August 2023

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- b. General Manager’s Reports:
    - Land Exchange
    - Balancing Authority of Northern California
    - Power Outage Summaries, July 2023 and August 2023
    - Reinitiation of Consultation on the Long-Term Operation (ROC on LTO) of the Central Valley Project
    - California Energy Commission, Solar Determination Non-Residential Construction
    - United States Department of Agriculture, Community Wildfire Defense Grant Application
    - Pacific Gas and Electric Company, Four Substations Contract
    - Western Area Power Administration, November 5, 2023 Planned Outage
  
  - c. Committee Reports:
    - Ad-hoc Forestry Committee
    - Ad-hoc United States Department of Agriculture Loan Committee
  
  - d. Board Member Reports:
9. Discussion Items:
  - a. Bid Procedures/Purchasing Policy
10. Communications Received:
  - a. Recent Correspondence to the Board
11. 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
  
  - c. Golden State Power Cooperative Annual Meeting  
The Whitney Hotel, Reno, NV  
October 23-24, 2023
12. Public Input
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13. Closed Session

- a. Closed Session Item Under Government Code §54956.9  
**Conference with Legal Counsel – Existing Litigation**  
Claimant: California Fair Plan Association
  
- b. Closed Session Item Under Government Code §54957.6  
**Conference with Labor Negotiator**  
Agency Negotiator: Board of Directors  
Employee Organization: Unrepresented – General Manager

14. Adjournment