

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD
DECEMBER 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 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 November 9, 2023
 - b. Accept Minutes of the Safety Meeting November 7, 2023
 - c. Validate Bills of November, 2023
 - d. Approve Financial Reports for October, 2023
 - e. Approve Electric Service Contract in the amount of \$19,679.72 for additional service at 241 Jennings Road in Weaverville.

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5. Action Items:
 - a. Items Pulled from Consent Calendar
 - b. Amend the Inventory and Capital Asset Policy
 - c. Accept Auditors' Report for the Year Ended June 30, 2023, as prepared by Baker Tilly Virchow Krauss, LLP
 - d. Ratify No Change to Rate Schedule 10 – Public Benefit Discount Amount
 - e. Amend the Energy Net Policy
 - f. Adopt Resolution regarding Cal Fire Grant Application
 - g. Approve Contract with Evergreen Job & Safety Training in the amount of \$29,060 for Calendar Year 2024
 - h. Approve Pricing Update to Agreement with ATS Communications for Information Technology Services
 - i. Election of Officers of the Trinity Public Utilities District Board of Directors for Calendar Year 2024.
6. Reports:
 - a. Wildfire Mitigation Plan Reporting Metrics Update
 - b. General Manager's Reports:
 - i. Land Exchange
 - ii. Right-of-Way Project Update
 - iii. Balancing Authority of Northern California
 - iv. Power Outage Summary
 - v. Reinitiation of Consultation on the Long-Term Operation (ROC on LTO) of the Central Valley Project
 - vi. 2024 Meeting Calendar
 - vii. Field Technology/Board Field Trips
 - viii. Cooperative Family Fund
 - c. Committee Reports:
 - Ad-hoc Forestry Committee
 - d. Board Member Reports:
7. Discussion Items:
 - Rate Discussion
8. Communications Received:
9. Meetings and/or Workshops:
 - a. California Municipal Utilities Association Capitol Day
Sheraton Grand, Sacramento, CA
February 5, 2024
 - b. American Public Power Association – 2024 Legislative Rally
Mayflower Hotel, Washington DC
February 26-28, 2024
 - c. California Municipal Utilities Association Annual Conference
Monterey Marriott, Monterey, CA
April 7-9, 2024

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- d. Northwest Public Power Association – Annual Conference
Salt Lake City, UT
May 12-15, 2024
- e. Northern California Power Agency Annual Conference
Napa, CA
September 24-27, 2024

10. Public Input

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11. Closed Session

- a. Closed Session Item Under Government Code §54956.8
Conference with Real Property Negotiator
Agency Negotiator: General Manager
Property: APN 018-090-07-00, Van Duzen Dump Road, Van Duzen, CA
- b. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Existing Litigation
Claimant: Jean and Alfred Baldocchi

12. Adjournment