

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA  
SPECIAL MEETING OF THE BOARD  
APRIL 12, 2024**

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](mailto: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 February 8, 2024
  - b. Accept Minutes of the Safety Meeting February 27, 2024
  - c. Accept Minutes of the Safety Meeting March 26, 2024
  - d. Validate Bills of February, 2024
  - e. Validate Bills of March, 2024
  - f. Approve Financial Reports for January, 2024
  - g. Approve Financial Reports for February, 2024

Agenda – Special Meeting  
April 12, 2024

- h. Ratify Electric Service Contract with Trinity Canyon Lodge in the amount of \$14,096.20.
      - i. Validate Denial of Claim, Matt Mildbrandt
- 5. Action Items:
  - a. Items Pulled from Consent Calendar
  - b. Nominate Candidate to Serve on the Local Agency Formation Commission and Approve Submission of Nomination
- 6. Reports:
  - a. Wildfire Mitigation Plan Reporting Metrics Update, February and March, 2024
  - b. General Manager's Reports:
    - i. Right-of-Way Project Update
    - ii. Balancing Authority of Northern California
    - iii. Power Outage Summary, February and March 2024
    - iv. Reinitiation of Consultation on the Long-Term Operation (ROC on LTO) of the Central Valley Project
  - c. Committee Reports:
    - Ad-hoc Forestry Committee
  - d. Board Member Reports:
- 7. Discussion Items:
- 8. Communications Received:
  - a. Correspondence from Gus Kormeier on behalf of Trinity High School Far NorCal Science Bowl Team
  - b. Correspondence from Trinity Trail Alliance regarding LaGrange Classic Mountain Bike Race 2024
- 9. Meetings and/or Workshops:
  - a. Northwest Public Power Association – Annual Conference  
Salt Lake City, UT  
May 12-15, 2024
  - b. Golden State Power Cooperative – Annual Conference  
Sacramento, CA  
September 23, 2023
  - c. National Rural Electric Cooperative Association – Region 7/9 Meeting  
Sacramento, CA  
September 24-26, 2024
  - d. Northern California Power Agency Annual Conference  
Napa, CA  
September 24-27, 2024

Agenda – Special Meeting  
April 12, 2024

10. Public Input

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11. Closed Session

- a. Closed Session Item Under Government Code §54956.9

**Conference with Legal Counsel – Existing Litigation**

Claimant: Jean and Alfred Baldocchi

- b. Closed Session Item Under Government Code §54956.8

**Conference with Real Property Negotiator**

Agency Negotiator: General Manager

Property: APNs 010-270-20-00 and 010-270-19-00

12. Adjournment