

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA  
REGULAR MEETING OF THE BOARD  
JUNE 12, 2025**

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](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 May 8, 2025
  - b. Accept Minutes of the Safety Meeting June 3, 2025
  - c. Validate Bills of May, 2025
  - d. Approve Financial Reports for April, 2025
5. Action Items:
  - a. Items Pulled from Consent Calendar
  - b. Approve Legal Services Agreement with Underwood Law Offices, P.C.
  - c. Approve Update to the 2024 Trinity Public Utilities District Wildfire Mitigation Plan and Submission to the Wildfire Safety Advisory Board.

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- d. Adopt Proposed Fiscal Year 24/25 Budget and Five-Year Financial Forecast and Updated District Goals
6. Reports:
  - a. Wildfire Mitigation Plan Reporting Metrics Update, May 2025
  - b. Presentation – AiDash/IVMS Software for Vegetation Management
  - c. General Manager's Reports:
    - Land Exchange
    - Right-of-Way Project Update
    - Balancing Authority of Northern California
    - Power Outage Summary, May 2025
    - High Impact Revenue Metric
    - California Energy Commission – Rooftop Solar and Battery Storage Mandate Exemption
    - Tri Counties Bank Update
    - Transworld Systems, Collections Agency
    - Grants Update
    - ReadyTrinity.Org – June Billing Artwork
    - Trinity County Fair Livestock Auction
  - d. Committee Reports:
    - Ad-hoc Forestry Committee
  - e. Board Member Reports:
7. Discussion Items:
  - a. Trinity PUD Green Energy Icon
8. Communications Received:
  - a. Correspondence from Federated Rural Electric Exchange
9. Meetings and/or Workshops:
  - a. Golden State Power Cooperative – Annual Conference  
San Diego, CA  
September 29-30, 2025
  - b. Northern California Power Agency Annual Conference  
Monterey, CA  
September 24-26 2025
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: California Fair Plan Association

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- b. Closed Session Item Under Government Code §54956.9  
**Conference with Legal Counsel – Anticipated Litigation**  
Five Potential Case(s)
- c. Closed Session Item Under Government Code §54957.6  
**Conference with Labor Negotiator**  
Agency Negotiator: General Manager  
Employee Organization: Unrepresented Employees

12. Adjournment