

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD
SEPTEMBER 11, 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.

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 Comment

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 Meeting August 14, 2025
- b. Accept Minutes of the Safety Meeting August 12, 2025
- c. Validate Bills of August, 2025
- d. Approve Financial Reports for July, 2025

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5. Action Items:

- a. Items Pulled from Consent Calendar
- b. Adopt Resolution 25-02, Resolution in Appreciation of Amanda Barragar
- c. Adopt Resolution 25-03, Resolution in Appreciation of Mike Garcia
- d. Adopt Resolution 25-04, Resolution Amending the District's Flexible Spending Account Plan, Increasing the Annual Employee Contribution to \$3,300 for Calendar Year 2026
- e. Adopt Resolution 25-05, Resolution Amending and Restating the District's 125 Plan and Approving Agreement with HealthEquity for the provision of a Health Savings Account for District Employees.
- f. Authorize Rebates and Advertisements for Public Power Week, 2025.
- g. Nomination of Two Board Members to serve on the Community Investment Committee.

6. Reports:

- a. Wildfire Mitigation Plan Reporting Metrics Update, August 2025
 - Presentation – Vegetation Management Technology
- b. General Manager's Reports:
 - Land Exchange
 - Balancing Authority of Northern California
 - Power Outage Summary, August 2025
 - Right-of-Way Project Update
 - Grants Update
 - Public Power Week – Celebration/Employee Barbeque, October 9, 2025
- c. Committee Reports:
 - Ad-hoc Forestry Committee
- d. Board Member Reports:

7. Discussion Items:

8. Communications Received:

- a. Correspondence from:
 - Weaverville Lions Club
 - Hayfork Booster Club
 - Tri Counties Bank
 - Ronan Traub

9. Meetings and/or Workshops:

- a. Golden State Power Cooperative – Annual Conference
San Diego, CA
September 29-30, 2025

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- b. Northern California Power Agency Annual Conference
Monterey, CA
September 23-26, 2025

10. Public Comment Concerning Closed Session Items (if any)

Note: Members of the public are permitted to address the Board at this time regarding any item scheduled for closed session consideration by the Board. The Board President may limit comments to three (3) minutes per commenting member of the public or another specified time, unless additional time is requested of and permitted by the President of the Board. No action can be taken by the Board at this meeting as a result of items presented by a member of the public at this time.

11. Closed Session:

- a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Existing Litigation
Claimant: Ivan and Elizabeth Vlahov
- b. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Anticipated Litigation
Three Potential Case(s)
- c. Closed Session Item Under Government Code §54957.6
Conference with Labor Negotiator
Agency Negotiator: Board of Directors
Employee Organization: Unrepresented – General Manager

12. Adjournment