

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD
FEBRUARY 12, 2026**

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. Presentation, Golden Mussel: Annyssa Interrante, Ecological Monitoring Program Manager, Trinity County Resource Conservation District
5. Consent Calendar:
All matters listed under Item No. 5, 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 January 8, 2026
 - b. Accept Minutes of the Safety Meeting, January 6, 2026
 - c. Accept Minutes of the Safety Meeting, February 3, 2026
 - d. Validate Bills of January, 2026
 - e. Approve Financial Reports for December, 2025

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6. Action Items:
 - a. Items Pulled from Consent Calendar
7. Reports:
 - a. Wildfire Mitigation Plan Reporting Metrics Update, January 2026
 - b. General Manager's Reports:
 - i. Land Exchange
 - ii. Right-of-Way Project Update
 - iii. Balancing Authority of Northern California
 - iv. Power Outage Summary, January 2026
 - v. Reinitiation of Consultation on the Long-Term Operation (ROC on LTO) of the Central Valley Project
 - vi. Fix our Forests Act, Northwest Public Power Association, Letter of Support
 - vii. Grants Update
 - viii. Financial Report
 - ix. Susan Stohr, Letter of Appreciation
 - c. Committee Reports:
 - Ad-hoc Forestry Committee
 - d. Board Member Reports:
8. Discussion Items:
9. Communications Received:

Correspondence from the Lewiston Sparkies
10. Meetings and/or Workshops:
 - a. American Public Power Association Legislative Rally
Washington DC
February 21-27, 2026
 - b. Golden State Power Cooperative Capitol Day
Sacramento, CA
March 17, 2026
 - c. California Municipal Utilities Association Annual Conference
Monterey, CA
March 22-24, 2026

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11. Public Input

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.

12. Closed Session

- a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Anticipated Litigation
Two Potential Cases

13. Adjournment