

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD
JUNE 11, 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 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. Presentation in Recognition of Paul Hauser by Trinity PUD Staff
4. 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, and which are not noticed on this Agenda for consideration. 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.
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 May 14, 2026
 - b. Accept Minutes of the Safety Meeting June 2, 2026
 - c. Validate Bills of May, 2026
 - d. Approve Financial Reports for April, 2026

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6. Action Items:

- a. Items Pulled from Consent Calendar
- b. Adopt Resolution No. 26-05 in Appreciation of Paul Hauser
- c. Amend Conflict of Interest Policy and Approve Submission of the 2026 Local Agency Biennial Notice to the Trinity County Board of Supervisors
- d. Adopt Resolution No. 26-06 Authorizing Submission of Grant Application to the State of California Department of Forestry and Fire Protection for the Hayfork Right-of-Way Fuel Break Project, and authorizing the General Manager, or designee, to execute all documents necessary to facilitate the application and project.
- e. Adopt Resolution No. 26-07 Ordering Board of Directors Election; Consolidation of Elections and Specification of Elections Order
- f. Authorize Rebates for Public Power Week, 2026
- g. Adopt Proposed Fiscal Year 26/27 Budget and Five-Year Financial Forecast and Updated District Goals
- h. Approve Unrepresented Employees Salary Schedule

7. Reports:

- a. Wildfire Mitigation Plan Reporting Metrics Update, May 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, May 2026
 - v. Grants Update
 - vi. Trinity County Fair Livestock Auction
- c. Committee Reports:
 - Ad-hoc Forestry Committee
- d. Board Member Reports:

8. Discussion Items:

9. Communications Received:

10. Meetings and/or Workshops:

- a. Golden State Power Cooperative – Annual Conference
Reno, NV
September 28-29, 2026

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11. Public Input

Members of the public may comment on any item listed on this agenda for closed-session consideration. Comments may be limited to three minutes and must pertain to the closed session items noticed. No action or discussion will be conducted on any comments received 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.

12. Closed Session:

- a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Anticipated Litigation
One Potential Case(s)

- b. Closed Session Item Under Government Code §54957.6
Conference with Labor Negotiator
Agency Negotiator: Interim General Manager
Employee Organization: Trinity Public Utilities District Employee Association

- c. Closed Session Item Under Government Code §54957.6
Conference with Labor Negotiator
Agency Negotiator: Interim General Manager
Employee Organization: Teamsters Local 137

- d. Closed Session Item Under Government Code §54957.6
Conference with Labor Negotiator
Agency Negotiator: Interim General Manager
Employee Organization: Unrepresented Employees

- e. Closed Session Item Under Government Code §54957.6
Conference with Labor Negotiator
Agency Negotiator: Board of Directors
Employee Organization: Unrepresented, Interim General Manager

13. Adjournment