

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD
AUGUST 13, 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. 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.
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 June 11, 2026
 - b. Accept Minutes of the Safety Meeting July 7, 2026
 - c. Validate Bills of June, 2026
 - d. Validate Bills of July, 2026
 - e. Approve Financial Reports for May, 2026
 - f. Approve Financial Reports for June, 2026

Agenda – Regular Meeting
August 13, 2026

5. Action Items:

- a. Items Pulled from Consent
- b. Authorize Baker Tilly for FY 2026 Single Audit Services and Approve Fee Agreement in the Amount of \$20,000.
- c. Approve Unrepresented Employees Salary Schedule
- d. Amend the Payment of Payables Policy
- e. Approve Request from Trinity County Health and Human Services Office of Emergency Services for ReadyTrinity.org Messaging
- f. Accept Corrected FY 26-27 Budget Reserve Correction
- g. Approve Fourth Amendment to Professional Services Agreement with Aspen Environmental Group

6. Reports:

- a. Wildfire Mitigation Plan Reporting Metrics Update, June and July, 2026
- b. General Manager's Reports:
 - i. Land Exchange
 - ii. Balancing Authority of Northern California
 - iii. Power Outage Summary, June and July 2026
 - iv. Right-of-Way Project Update
 - v. Grants Update
 - vi. Cap and Invest Program Participation
 - vii. Board Trainings
 - viii. Election
- c. Committee Reports:
 - Ad-hoc Forestry Committee
- d. Board Member Reports:

7. Discussion Items:

8. Communications Received:

- a. Correspondence from:
 - Carter Bradford
 - Finnley Bradford
 - Elizabeth Carpenter
 - Jacob Jones
 - Matthew Maze
 - Bowen Rinesmith
 - Josh Rist
 - HRN Children's Services Team

9. Meetings and/or Workshops:

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

Agenda – Regular Meeting
August 13, 2026

- b. Northern California Power Agency Annual Conference
Olympic Valley, CA
September 23-25, 2026

10. 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.

11. Closed Session:

- a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Anticipated Litigation
Two Potential Case(s)
- b. Closed Session Item Under Government Code §54957.6
Conference with Labor Negotiator
Agency Negotiator: 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: General Manager
Employee Organization: Teamsters Local 137

12. Adjournment