

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA  
REGULAR BOARD MEETING  
November 14, 2019**

2:00 p.m.

Trinity PUD Community Room  
26 Ponderosa Lane  
Weaverville, California

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.

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.

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. Consent Calendar:

All matters listed under Item No. 3, 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 October 10, 2019
  - b. Accept Minutes of the Safety Meeting October 1, 2019
  - c. Validate Bills of October, 2019
  - d. Approve Financial Reports for September, 2019
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. 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. Action Items:
  - a. Items pulled from Consent Calendar
  - b. Consider authorizing the General Manager to pursue modification to Trinity Public Utilities District rights of way on Federally managed land.
  - c. Award Bid 19-B4, Transformers, to Gexpro and Anixter, and authorize General Manager to execute agreements.

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- d. Approve Scope of Work with Aspen Environmental Group in an amount not to exceed \$100,000 for the Roundy Road Project.
  - e. Approve Non-represented Employees Salary Schedule for the Year Beginning September 6, 2019.
  - f. Adopt Resolution 19-06, Resolution in Appreciation of Karen Palmer.
  - g. Set a Public Hearing to receive input on Trinity Public Utilities District's Wildfire Mitigation Plan.
6. Reports:
- a. General Manager's Reports:
    - Introduction of new employees, Donny Palmer and Cody McCullough
    - Land Exchange
    - Power Outages
    - Pacific Gas & Electric Public Safety Power Shut-offs
    - Balancing Authority of Northern California
    - California Energy Commission – Solar Rooftop Exemption
  - b. Board Member Reports:
  - c. Committee Reports:
7. Discussion Items:
- a. None
8. Communications Received:
- a. Correspondence dated October 24, 2019, from Roderick Hayfork Senior Nutrition Center
9. Meetings and/or Workshops:
- a. California Municipal Utilities Association Capitol Day  
Sheraton Grand Hotel, Sacramento  
January 27, 2020
  - b. American Public Power Association Legislative Rally  
The Mayflower Hotel, Washington DC  
February 24-26, 2020
  - c. California Municipal Utilities Association Annual Conference  
Westin St. Francis Hotel, San Francisco  
April 5-7, 2020
10. Closed Session:
- a. Closed Session Item Under Government Code §54956.9  
**Conference with Legal Counsel**  
Two Potential Cases

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b. Closed Session Item Under Government Code §54957.6

**Conference with Labor Negotiator**

Agency Negotiator: Board of Directors

Employee Organization: Unrepresented – General Manager

11. Public Input:

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12. Adjournment