

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING**

July 9, 2020

2:00 p.m.

Trinity PUD Community Room
26 Ponderosa Lane
Weaverville, California

Pursuant to Governor Newsom's Executive Order N-25-20, and guidance from the California Department of Public Health regarding gatherings and social distancing:

1. Members of the Trinity Public Utilities District Board of Directors and Staff may participate in this meeting via teleconferencing;
2. The Community Room will be closed to the public; and
3. Remote public participation is available.

Members of the public who wish to participate or provide public input are encouraged to e-mail correspondence to phauser@trinitypud.com no later than 12:30 p.m. on July 9, 2020, or participate via teleconference by calling in to:

1 (669) 900-6833; Meeting ID 839 1456 4794#; Password 554090#

****PLEASE CALL IN AT LEAST 10 MINUTES PRIOR TO THE MEETING START TIME TO PROVIDE YOUR NAME AND THE ITEM NUMBER YOU WISH TO PROVIDE COMMENT ON****

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 June 11, 2020
 - b. Accept Minutes of the Safety Meeting June 2, 2020
 - c. Validate Bills of June, 2020
 - d. Approve Financial Reports for May, 2020

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- e. Approve Electric Service Contract with Brian Coll in the amount of \$7,024.89, for single-phase 400 amp service at a parcel in Hyampom.
 - f. Approve Electric Service Contract with Redding Rancheria Tribal Health in the amount of \$19,307.30, for three-phase 1600 amp service to a parcel in the Weaverville Industrial Park.
 - g. Approve Electric Service Contract with Milka Aratlakova, in the amount of \$24,320.35, for three-phase 1400 amp service at a parcel in Hyampom.
 - h. Validate Denial of Claim submitted on behalf of Cecil R. Connor
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. Approve Agreement for Professional Services with Susan Stohr to provide federal lobbying efforts.
 - c. Approve Non-represented Employees Salary Schedule effective December 31, 2019, and effective June 14, 2020
6. Reports:
- a. General Manager's Reports:
 - Land Exchange
 - Power Outages
 - Balancing Authority of Northern California
 - Western Area Power Administration Fiber
 - Right-of-Way Project
 - Trinity County Fair Livestock Auction
 - b. Board Member Reports:
 - c. Committee Reports:
7. Discussion Items:
8. Communications Received:
9. Meetings and/or Workshops:
10. Closed Session:
- a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel
One Potential Cases
 - b. Closed Session Item Under Government Code §54956.95
Liability Claims
Claimants: Douglas City Garage & James Curry
Agency Claimed Against: Trinity Public Utilities District

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11. Public Input:

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12. Adjournment