

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
September 10, 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; and
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 pphauser@trinitypud.com no later than 12:30 p.m. on September 10, 2020, or participate remotely via the following links/phone numbers:

Audio/video participation:

<https://us02web.zoom.us/j/86043958297?pwd=M2FWUExrVlpiNjhqVC93YXZNR TNvZz09>

Audio only participation:

1 (669) 900-6833; Meeting ID 860 4395 8297 – passcode 776112

****PLEASE CALL OR LOG 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).

Agenda – Regular Board Meeting
September 10, 2020

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 August 13, 2020
- b. Accept Minutes of the Safety Meeting July 28, 2020
- c. Validate Bills of August, 2020
- d. Approve Financial Reports for July, 2020

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. Nomination of Two Board Members to the Community Investment Committee
- c. Authorize Publications and Rebates in Celebration of Public Power Week, October 4-10, 2020
- d. Award Bid Number 20-B3, Right-of-Way Tree Removal for Swift Creek Power Line Relocation to Bundy's Tree Service in the amount of \$14,200.
- e. Authorize the Purchase of New Ford F350 Utilizing the State Fleet Bid Process

6. Reports:

- a. General Manager's Reports:
 - Land Exchange
 - Power Outages – Mill Street Regulator Failure
 - Balancing Authority of Northern California
 - Right-of-Way Project
 - Western Area Power Association Fiber Project
 - Criteria for Opening the Office to the Public
 - Insurance Information
 - CalOES/FEMA funding of Roundy Road Improvements - \$223,084
- b. Board Member Reports:
- c. Committee Reports:

7. Discussion Items:

- a. Draft Updated Vision and Mission Statement

Agenda – Regular Board Meeting
September 10, 2020

8. Communications Received:
 - a. Correspondence from Weaverville Elementary School/Trinity Preparatory Academy dated August 11, 2020
 - b. Correspondence from the Trinity County Fair dated August 20, 2020

9. Meetings and/or Workshops:
 - a. None

10. Closed Session:
 - a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel
Two Potential Cases
 - 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