

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
October 8, 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 phauser@trinitypud.com no later than 12:30 p.m. on October 8, 2020, or participate remotely via the following links/phone numbers:

Audio/video participation:

<https://us02web.zoom.us/j/89142057836?pwd=SU45SU5UaFdCVzZaVE5rQkZ0elpHdz09>

Audio only participation:

1 (669) 900-6833; Meeting ID 891 4205 7836 – passcode 343008

****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).

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3. Presentation

Upper Trinity Project
Nick Goulette, Executive Director
Watershed Research & Training Center

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 September 10, 2020
- b. Accept Minutes of the Safety Meeting September 8, 2020
- c. Validate Bills of September, 2020
- d. Approve Financial Reports for August, 2020
- e. Approve Electric Service Contract with Green Beach Ventures, LLC in the amount of \$25,823.38 for a line extension at 324 Frog Pond Lane in Hayfork.
- f. Approve two (2) Electric Service Contracts with Jamie Columbo; 1) in the amount of \$30,082.56 for service at 17950 Wildwood Road in Hayfork, and 2) in the amount of \$18,953.51 for service at 1181 Nelson Road in Hayfork.

5. 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.

6. Action Items:

- a. Items Pulled from Consent Calendar
- b. Amend the District Investments in Community Activities Policy

7. Reports:

- a. General Manager's Reports:
 - Land Exchange
 - Power Outages
 - Balancing Authority of Northern California
 - Right-of-Way Project
 - Western Area Power Administration Fiber Project
 - United States Bureau of Reclamation Non-Governmental Organizations
 - Tesla Charging Station
 - Logs from Swift Creek Bridge Project
- b. Board Member Reports:
- c. Committee Reports:

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8. Discussion Items:
 - a. None

9. Communications Received:
 - a. Correspondence from Debra Mims, Enterprise Mine

10. Meetings and/or Workshops:

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

12. Public Input:

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13. Adjournment