

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
November 12, 2020**

2:00 p.m.

Trinity PUD Community Room
26 Ponderosa Lane
Weaverville, California

Pursuant to Governor Newsom's Executive Orders N-25-20 and N-29-20, 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.
4. Due to the closure of the District office, members of the public may request materials related to this Agenda via e-mail at ssheetz@trinitypud.com.

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 November 12, 2020, or participate remotely via the following links/phone numbers:

Audio/video participation:

<https://us02web.zoom.us/j/89078479221?pwd=bmdMQXJUUIpwQ0F0Q3hxai9aRkdwZz09>

Audio only participation:

1-669-900-6833

Meeting ID: 890 7847 9221

Passcode: 774513

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).

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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. 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 October 8, 2020
- b. Accept Minutes of the Safety Meeting September 29, 2020
- c. Validate Bills of October, 2020
- d. Approve Financial Reports for September, 2020

5. Action Items:

- a. Items Pulled from Consent Calendar

6. Reports:

- a. Wildfire Mitigation Plan Reporting Metrics Update
- b. General Manager's Reports:
 - Land Exchange
 - Power Outages
 - Balancing Authority of Northern California
 - Right-of-Way Project Update
 - Western Area Power Administration Fiber Project Update
 - Swift Creek Bridge Project Update
- b. Committee Reports:
 - Ad-hoc Forestry Committee
- c. Board Member Reports:

7. Discussion Items:

- a. Consider Amendment to the Distribution of Documents Related to Board Meetings Policy

8. Communications Received:

- a. Correspondence from Roderick Hayfork Senior Nutrition Center

9. Meetings and/or Workshops:

- a. American Public Power Association – 2021 Virtual Legislative Rally
March 1-3, 2021 (tentative)

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11. 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

12. Adjournment