

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
DECEMBER 10, 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 December 10, 2020, or participate remotely via the following links/phone numbers:

Audio/video participation:

<https://us02web.zoom.us/j/81682361106?pwd=QXB4a1dOK05lejZ6Ky8yMHU0eGptQT09>

Audio only participation:

1-669-900-6833

Meeting ID: 816 8236 1106

Passcode: 546336

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. Administer Oath of Office to Board Members Kelli Gant, Alex Cousins and Andrew Johnson
3. 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
December 10, 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. Consent Calendar:

All matters listed under Item No. 5, 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 November 12, 2020
- b. Accept Minutes of the Safety Meeting November 3, 2020
- c. Validate Bills of November, 2020
- d. Approve Financial Reports for October, 2020
- e. Approve Electric Service Contract with Princeton, LLC, c/o Francis Casado in the amount of \$24,624.88 for service at 1060 13 Dipp's Road in Hayfork.
- f. Approve Electric Service Contracts with Miroslav Shilev in the amount of \$24,827.69.
- g. Approve Electric Service Contract with Dan McLaughlin in the amount of \$37,737.78 for service at 220 Jamie Lane in Junction City.
- h. Approve Electric Service Contract with Somchai Hoffman in the amount of \$85,876.28 for service on Tule Creek Road in Hayfork.

6. Action Items:

- a. Items Pulled from Consent Calendar
- b. Accept Auditor's Report for the Year Ended June 30, 2020, as prepared by Baker Tilly Virchow Krauss, LLP.
- c. Ratify No Change to Rate Schedule 10 – Public Benefit Discount Amount
- d. Ratify No Change to Rate Schedule 16 – Project Agreement Number 1 Surcharge.
- e. Approve Amendment to the Affordable Comfort Program Policy.
- f. Approve Contract with Evergreen Job & Safety Training in the amount of \$24,860 for Calendar Year 2021
- g. Award Bid Number 20-B4 for the Oregon Mountain Communications Building to Trent Construction in the amount of \$242,500.
- h. Election of Officers of the Trinity Public Utilities District Board of Directors for Calendar Year 2021.

7. Reports:

- a. Wildfire Mitigation Plan Reporting Metrics Update
- b. General Manager's Reports:
 - Land Exchange
 - Power Outages

Agenda – Regular Board Meeting
December 10, 2020

- Balancing Authority of Northern California
 - Right-of-Way Project Update
 - Western Area Power Administration Fiber Project Update/Voice over Internet Phone System Acquisition
 - c. Committee Reports:
 - Ad-hoc Forestry Committee
 - Ad-hoc Mission Statement Committee
 - d. Board Member Reports:
8. Discussion Items:
9. Communications Received:
10. Meetings and/or Workshops:
- a. American Public Power Association – 2021 Virtual Legislative Rally
March 1-2, 2021
 - b. California Municipal Utilities Association Virtual Capitol Days
January 25-26, 2021
11. 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.
12. 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: General Manager
Employee Organizations: Trinity Public Utilities District
Employees' Association and
Teamsters Local 137
13. Adjournment