

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
JANUARY 14, 2021**

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. 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 January 14, 2021, or participate remotely via the following links/phone numbers:

Audio/video participation:

<https://us02web.zoom.us/j/86146384729?pwd=RIYvSIVZNUtiYXJlUWdJLTZhtN3ZxQT09>

Audio only participation:

1-669-900-6833

Meeting ID: 861 4638 4729

Passcode: 600487

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. Closed Session Report of December 10, 2020 Meeting
The Board took the following action during Closed Session on December 10, 2020:
 - a. Conference with Legal Counsel Under Government Code §54956.9.
 - b. Conference with Labor Negotiator Under Government Code §54957.6.

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 December 10, 2020
 - b. Accept Minutes of the Safety Meeting December 1, 2020
 - c. Validate Bills of December, 2020
 - d. Approve Financial Reports for November, 2020
 - e. Validate Denial of Claim and Deny Appeal

6. Action Items:
 - a. Items Pulled from Consent Calendar
 - b. Approve Amendment to the Affordable Comfort Program Policy
 - c. Approve Consulting and Professional Services Agreement in the amount of \$234,400, for an infrastructure resurvey and GIS update with Anton Kozhevnikov dba GeoSi
 - d. Approve Statements of Work in the amount of \$203,523 for a Coordination Study and a Five-Year Planning Study with Brown & Kysar, Inc.

7. 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/Voice over Internet Phone System Acquisition

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- c. Committee Reports:
 - Ad-hoc Forestry Committee
 - Ad-hoc Mission Statement Committee
 - d. Board Member Reports:
8. Discussion Items:
- 2021 Board Meeting Calendar
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, Teamsters
Local 137, Unrepresented

13. Adjournment