

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
FEBRUARY 11, 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 in person or via audio/video teleconference; 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 February 11, 2021, or participate remotely via the following links/phone numbers:

Audio/video participation:

<https://us02web.zoom.us/j/84459165171?pwd=dkFOcExWK3JXeUJtY3NYbEdxcEhEZz09>

Audio only participation:

Phone #: 669 900 6833

Meeting ID: 844 5916 5171

Passcode: 684700

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:

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2. Approval of the Agenda Order and Adoption of Additional Agenda Items if Necessary Pursuant to Government Code Section 54954.2(b).
3. Closed Session Report of January 14, 2021 Meeting
The Board took the following action during Closed Session on January 14, 2021:
 - 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 January 14, 2021
 - b. Accept Minutes of the Safety Meeting January 5, 2021
 - c. Validate Bills of January 2021
 - d. Approve Financial Reports for December 2020
 - e. Approve Electric Service Contract in the amount of \$35,566.77 with Ivan Vlahov for a service upgrade at 181 Oregon Mountain Road
6. Action Items:
 - a. Items Pulled from Consent Calendar
 - b. Approve Declaration of Surplus Vehicles and Equipment
 - c. Nominate Replacement Board Member to serve on the Community Investment Committee for a term that ends September 30, 2021
 - d. Staff Recommendation on Service to High Fire Risk Customers
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 Installation

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- c. Committee Reports:
 - Ad-hoc Forestry Committee
 - Ad-hoc Mission Statement Committee
- d. Board Member Reports:

8. Discussion Items:

9. Communications Received:
Correspondence from CalFire dated January 21, 2021

10. Meetings and/or Workshops:

- a. American Public Power Association – 2021 Virtual Legislative Rally
March 1-2, 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 – Anticipated Litigation
Three Potential Cases
- b. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Existing Litigation
Claimant: Alfred Baldocchi and Jean Baldocchi
- c. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Existing Litigation
Helena Fire
- d. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Existing Litigation
Claimant: Cecil R. Connor

13. Adjournment