

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
MARCH 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 March 11, 2021, or participate remotely via the following links/phone numbers:

Audio/video participation:

<https://us02web.zoom.us/j/87433031663?pwd=N2ZMNDEwVTJ6RU5QbnBEVTIITTIzQT09>

Audio only participation:

Phone #: 669 900 6833

Meeting ID: 874 3303 1663

Passcode: 876368

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 February 11, 2021 Meeting
The Board took the following action during Closed Session on January 14, 2021:
 - a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel
Three Potential Cases
No Reportable Action
 - b. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Existing Litigation
Claimant: Alfred Baldocchi and Jean Baldocchi
No Reportable Action
 - c. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Existing Litigation
Helena Fire
No Reportable Action
 - d. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Existing Litigation
Claimant: Cecil R. Connor
Mr. Hauser and Mr. Underwood reviewed the item with the Board. Following a brief discussion Director Cousins made a motion to engage Attorney James Wyatt to represent the District in this case. Director Gant seconded the motion. The motion passed with the following voice vote:

<i>Ayes:</i>	<i>Alex Cousins, Kelli Gant, Andrew Johnson, Richard Morris and Michael Rourke</i>
<i>Noes:</i>	<i>None</i>
<i>Absent:</i>	<i>None</i>
<i>Abstain:</i>	<i>None</i>
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 February 11, 2021

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- b. Accept Minutes of the Safety Meeting February 2, 2021
 - c. Validate Bills of February 2021
 - d. Approve Financial Reports for January 2021
 - e. Approve Electric Service Contract with Jacob Mason-Davis for service at 320 Coffin Road in the amount of \$2,692.36.
6. Action Items:
- a. Items Pulled from Consent Calendar
 - b. Approve Amendment to the Connection and Reconnection Policy
 - c. Approve Nomination of Andrew Johnson as a Candidate to Serve on the Trinity Local Agency Formation Commission
 - d. Approve Acquisition of new Drone and LiDAR system in the amount of approximately \$110,000 to assist with Wildfire Mitigation Work.
 - e. Award Bid Number 21-B1, Distribution Transformers to Rexel USA, Inc. dba GEXPRO for three-phase pad mount transformers; and to Anixter, Inc. for single phase pad and pole mount transformers.
 - f. Approve Declaration of Surplus Vehicle
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
 - 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:
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
Two Potential Cases

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- 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
Claimant: Cecil R. Connor

- d. 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