

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR BOARD MEETING
MAY 13, 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. May 13, 2021, or participate remotely via the following links/phone numbers:

Audio/video participation:

<https://us02web.zoom.us/j/85998091749?pwd=UEprUDFrNG5Za2FOMHILYVQxSmw0UT09>

Audio only participation:

Phone #: 669 900 6833

Meeting ID: 859 9809 1749

Passcode: 412560

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. Presentation by Don Gilbert of Edelstein, Gilbert, Robson and Smith
4. Closed Session Report of April 8, 2021 Meeting
5. 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.
6. Consent Calendar:
All matters listed under Item No. 6, 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 April 8, 2021
 - b. Accept Minutes of the Safety Meeting March 30, 2021
 - c. Validate Bills of April 2021
 - d. Approve Financial Reports for March 2021
7. Action Items:
 - a. Items Pulled from Consent Calendar
 - b. Adopt Resolution 21-01 approving submission of a Grant Application to the State of California Department of Forestry and Fire Protection for the Wildfire Risk Reduction, Reliability and Asset Protection Project.
 - c. Fiscal Year 21/22 Budget Assumptions and District Goals
 - d. Review and Approve the District's Renewable Portfolio Policy
8. Reports:
 - a. Wildfire Mitigation Plan Reporting Metrics Update
 - b. General Manager's Reports:
 - Land Exchange
 - Power Outages
 - Right-of-Way Project Update
 - Western Area Power Administration Fiber Project/Oregon Mountain Communications Building Update
 - Trinity Public Utilities District – 40th Anniversary Celebration
 - Financing Options for District Capital Needs
 - c. Committee Reports:
 - Ad-hoc Forestry Committee
 - Ad-hoc Mission Statement Committee

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- d. Board Member Reports:
- 9. Discussion Items:
- 10. Communications Received:
 - Correspondence from Mountain Chapel
- 11. Meetings and/or Workshops:
- 12. 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.
- 13. Closed Session:
 - a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Anticipated Litigation
One Potential Case
 - b. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Existing Litigation
Claimant: Alfred Baldocchi and Jean Baldocchi
- 14. Adjournment