

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
SEPTEMBER 16, 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; members of the Public may participate in this meeting via audio/video teleconference; and
3. Materials related to an item on this Agenda submitted to the Trinity Public Utilities District after distribution of the Agenda packet are available for public inspection in the District's office at 26 Ponderosa Lane, Weaverville, California during normal business hours. Members of the public may request materials related to this Agenda via e-mail at [ssheetz@trinitypud.com](mailto:ssheetz@trinitypud.com).

**Audio/video participation:**

<https://us02web.zoom.us/j/88014541531?pwd=MkRHcEozd1dWM3NvK2FCOTk3dE1VQT09>

**Audio only participation:**

Phone #: 669 900 6833  
Meeting ID: 880 1454 1531  
Passcode: 830621

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 August 12, 2021 Meeting
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 August 12, 2021
  - b. Accept Minutes of the Safety Meeting July 27, 2021
  - c. Validate Bills of August 2021
  - d. Approve Financial Reports for July 2021
6. Action Items:
  - a. Items Pulled from Consent Calendar
  - b. Authorize Advertisements for Public Power Week
  - c. Nomination of Two Board Members to the Community Investment Committee
  - d. Authorization to Expand the District's Banking Services
  - e. Adopt Resolution Approving Pursuit of Loan with Umpqua Bank in the amount of \$9,000,000 and Authorizing General Manager to Execute Loan Documents
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/Oregon Mountain Communications Building Update
    - Trinity County Fair Livestock Auction
    - Tesla Car Charging Station
  - c. Committee Reports:
    - Ad-hoc Forestry Committee
    - Ad-hoc Mission Statement Committee
    - Ad-hoc Rate Committee
  - d. Board Member Reports:

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8. Discussion Items:

- Rate Discussion

9. Communications Received:

10. Meetings and/or Workshops:

- Northern California Power Agency (NCPA) Annual Conference  
September 29 – October 1, 2021  
Silverado Hotel  
Napa, CA
- Golden State Power Cooperative Annual Meeting  
October 12-13, 2021  
Embassy Suites Riverfront Promenade  
Sacramento, CA

11. Public Input

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12. Closed Session:

- Closed Session Item Under Government Code §54956.9  
**Conference with Legal Counsel – Anticipated Litigation**  
One Potential Case
- Closed Session Item Under Government Code §54956.9  
**Conference with Legal Counsel – Existing Litigation**  
Claimant: Alfred Baldocchi and Jean Baldocchi
- Closed Session Item Under Government Code §54957.6  
**Conference with Labor Negotiator**  
Agency Negotiator: Board of Directors  
Employee Organization: Unrepresented – General Manager

13. Adjournment