

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 14, 2021**

2:00 p.m.

Trinity PUD Community Room
26 Ponderosa Lane
Weaverville, California

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.

Audio/video participation:

<https://us02web.zoom.us/j/88478260692?pwd=d1hNcGhkMnM2a2lXamxKQXpzUXdvQT09>

Audio only participation:

Phone #: 669-900-6933
Meeting ID: 884 7826 0692
Passcode: 305091

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).
3. Closed Session Report of September 16, 2021 Meeting

Agenda – Regular Meeting
October 14, 2021

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 Special Meeting September 16, 2021
- b. Accept Minutes of the Safety Meeting September 7, 2021
- c. Validate Bills of September 2021
- d. Approve Financial Reports for August 2021

6. Action Items:

- a. Items Pulled from Consent Calendar
- b. Authorize Purchase of Four New Vehicles Utilizing Ford's Governmental Fleet Pricing
- c. Approve Re-Districting Bill Stuffer in the October 21, 2021 Billing on behalf of Trinity County.

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
 - Tesla Car Charging Station
- c. Committee Reports:
 - Ad-hoc Forestry Committee
 - Ad-hoc Mission Statement Committee
 - Ad-hoc Rate Committee
 - Ad-hoc Public Communications Committee
- d. Board Member Reports:

8. Discussion Items:

- Rate Discussion

9. Communications Received:

- a. Correspondence from the Trinity County Fair
- b. Correspondence from Madison McNeely
- c. Correspondence from Arabella Carini

Agenda – Regular Meeting
October 14, 2021

- d. Correspondence from Roderick Hayfork Senior Nutrition Center

10. Meetings and/or Workshops:

11. Public Input

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12. Closed Session:

- a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Anticipated Litigation
Two 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 §54957.6
Conference with Labor Negotiator
Agency Negotiator: Board of Directors
Employee Organization: Unrepresented – General Manager

13. Adjournment