

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 9, 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/87678897913?pwd=OWZCMFFLUHpHVWpNK3Y4NUNwRU9idz09>

Audio only participation:

Phone #: 669-900-6933
Meeting ID: 876 7889 7913
Passcode: 146137

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. Presentation of Five Year Strategic Plan by Star Energy Services, BKI Engineers.

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4. Closed Session Report of October 14, 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 Special Meeting October 14, 2021 and the Regular Meeting October 14, 2021
 - b. Accept Minutes of the Safety Meeting November 2, 2021
 - c. Validate Bills of October 2021
 - d. Approve Financial Reports for September 2021
 - e. Adopt Resolution 21-04 Re-Authorizing Remote Teleconference Meetings
7. Action Items:
 - a. Items Pulled from Consent Calendar
 - b. Approve Declaration of Surplus Vehicle and Authorize Disposal
8. 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
 - 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:
9. Discussion Items:
 - Rate Discussion
10. Communications Received:

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11. Meetings and/or Workshops:

- a. American Public Power Association Legislative Rally
The Mayflower Hotel, Washington DC
February 28, 2022 – March 2, 2022

12. Public Input

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13. 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

14. Adjournment