

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA  
REGULAR MEETING OF THE BOARD  
APRIL 14, 2022**

2:00 p.m.

Trinity PUD Community Room  
26 Ponderosa Lane  
Weaverville, California

1. The Community Room will be open to the Public; and
2. Members of the Trinity Public Utilities District Board of Directors, Staff and the Public may participate in this meeting in person or 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/87465184591?pwd=bkVCYnQyVVRjSG0va0Y0RE9Od2NXdz09>

**Audio only participation:**

Phone #: 669-900-6933  
Meeting ID: 874 6518 4591  
Passcode: 936475

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 March 10, 2022 Regular 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.

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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. Adopt Resolution 22-05 Re-Authorizing Remote Teleconference Meetings
  - b. Approve Minutes of the Regular Board Meeting March 10, 2022
  - c. Accept Minutes of the Safety Meeting March 29, 2022
  - d. Validate Bills of March, 2022
  - e. Approve Financial Reports for February, 2022
  - f. Validate Denial of Claim, Brown
  - g. Validate Denial of Claim, Carini
  - h. Validate Denial of Claim, Pizarro
  
6. Action Items:
  - a. Items Pulled from Consent Calendar
  - b. Approve the Fiber Lease Agreement with the Western Area Power Administration for an initial twenty-year term and annual amount of \$4,584.82, and authorize the General Manager to execute the Agreement.
  
7. Reports:
  - a. Wildfire Mitigation Plan Reporting Metrics Update
  
  - b. General Manager's Reports:
    - Land Exchange
    - Power Outages
    - Right-of-Way Project Update
    - Trinity County Community Choice Aggregation
    - Supply Chain Issues/Transformer Bid
    - Western Area Power Administration – Maintenance Outage
    - Appoint Primary and Alternate Voting Delegates for the North West Public Power Association's Annual Business Meeting and Election
    - Drought Relief Surcharge
  
  - 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:
  - a. Mission Statement
  - b. 40<sup>th</sup> Anniversary Celebration – May 20, 2022
  
9. Communications Received:  
Correspondence from Jaime Green, Superintendent, Trinity Alps Unified School District

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10. Meetings and/or Workshops:

- a. Northwest Public Power Association Annual Conference  
Coeur d’Alene Golf and Spa Resort, Couer D’Alene, ID  
May 22-25, 2022

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**  
Three Potential Cases
- b. Closed Session Item Under Government Code §54956.9  
**Conference with Legal Counsel – Existing Litigation**  
Claimant: Jean and Alfred Baldocchi
- c. Closed Session Item Under Government Code §54957.6  
**Conference with Labor Negotiator**  
Agency Negotiator: General Manager  
Employee Organization: Trinity Public Utilities District Employees  
Association
- d. Closed Session Item Under Government Code §54957.6  
**Conference with Labor Negotiator**  
Agency Negotiator: General Manager  
Employee Organization: Teamsters Local 137
- e. Closed Session Item Under Government Code §54957.6  
**Conference with Labor Negotiator**  
Agency Negotiator: General Manager  
Employee Organization: Unrepresented Employees

13. Adjournment