

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD
MAY 12, 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.

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 April 14, 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 22-06 Re-Authorizing Remote Teleconference Meetings
 - b. Approve Minutes of the Regular Board Meeting April 14, 2022
 - c. Accept Minutes of the Safety Meeting April 26, 2022
 - d. Validate Bills of April, 2022
 - e. Approve Financial Reports for March, 2022

6. Action Items:
 - a. Items Pulled from Consent Calendar
 - b. Accept Resignation from Director Dick Morris and interview candidates to fill the vacancy on the Board of Directors
 - c. Adopt Mission Statement as presented by the Ad-Hoc Mission Statement Committee
 - d. Review and Approve the District's Renewable Portfolio Policy
 - e. Reject All Bids received per Bid Solicitation Number 21-B3, Reconductor Portions of the Weaverville 1102 Circuit, in accordance with Public Contract Code Section 21066 and resolve by a four-fifths vote to complete the work through open market purchases in accordance with public Contract Code Section 20167
 - f. Fiscal Year 22/23 Budget Assumptions and District Goals
 - g. Adopt Resolution 20-07, Resolution in Appreciation of Dick Morris

7. Reports:
 - a. Wildfire Mitigation Plan Reporting Metrics Update

 - b. General Manager's Reports:
 - New Management Staff
 - Land Exchange
 - Power Outages
 - Right-of-Way Project Update
 - 40th Anniversary Celebration – May 20, 2022, 11:00 a.m. – 2:00 p.m.

 - c. Committee Reports:
 - Ad-hoc Forestry Committee
 - Ad-hoc Mission Statement Committee
 - Ad-hoc Public Communications Committee

 - d. Board Member Reports:

8. Discussion Items:
 - a. Review District Claims Policy

9. Communications Received:
 - a. Correspondence received from the Trinity Trail Alliance

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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
Seven 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 §54956.95
Liability Claims
Claimant: Tina Teuscher
Agency Claimed Against: Trinity Public Utilities District

- d. Closed Session Item Under Government Code §54956.95
Liability Claims
Claimant: Patricia McColm
Agencies Claimed Against: Trinity Public Utilities District
County of Trinity
Pacific Gas & Electric Company

- e. Closed Session Item Under Government Code §54957.6
Conference with Labor Negotiator
Agency Negotiator: General Manager
Employee Organization: Trinity Public Utilities District Employees Association

- f. Closed Session Item Under Government Code §54957.6
Conference with Labor Negotiator
Agency Negotiator: General Manager
Employee Organization: Teamsters Local 137

13. Adjournment