

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD
SEPTEMBER 8, 2022**

2:00 p.m.

Trinity PUD Community Room
26 Ponderosa Lane
Weaverville, California

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.

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 Resolution in Appreciation of Dick Morris
4. Presentation by Anton Koshevnikov of GEOSi on Pole GPS Re-survey Project
5. Closed Session Report of July 14, 2022 Meeting
6. 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.
7. Consent Calendar:
All matters listed under Item No. 7, 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 July 14, 2022
 - b. Accept Minutes of the Safety Meeting July 19, 2022
 - c. Validate Bills of July, 2022
 - d. Validate Bills of August, 2022
 - e. Approve Financial Reports for June, 2022
 - f. Approve Financial Reports for July, 2022

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- g. Approve Electric Service Contract with Bojan Boskovic for a line extension at 421 Summit Creek Road in Hayfork
8. Action Items:
 - a. Items Pulled from Consent Calendar
 - b. Accept Resignation from Director Kelli Gant and interview candidates to fill the vacancy on the Board of Directors
 - c. Authorize Purchase of Equipment from Wesco in the amount of 184,584.80 plus tax and freight
 - d. Authorize Advertisements for Public Power Week
 - e. Nomination of Two Board Members to the Community Investment Committee
 - f. Adopt Resolution 22-11 to Amend the District's Flexible Spending Account Plan to Increase the Annual Employee Contribution to \$2,850 for Calendar Year 2023.
9. Reports:
 - a. Wildfire Mitigation Plan Reporting Metrics Update
 - b. General Manager's Reports:
 - Land Exchange
 - Balancing Authority of Northern California
 - Power Outages
 - Scheduled Maintenance Outages
 - September 25, 2022, 6:00 a.m. – 4:00 p.m. – Weaverville and Junction City
 - October 3, 2022 – 8:00 a.m. – 6:00 p.m. – Forest Glen
 - October 6, 2022 – 8:00 a.m. – 6:00 p.m. – Forest Glen
 - Right-of-Way Project Update
 - Trinity County Fair Livestock Auction
 - Electric Bus Acquisition by Trinity Alps Unified School District
 - c. Committee Reports:
 - Ad-hoc Forestry Committee
 - Ad-hoc Public Communications Committee
 - d. Board Member Reports:
10. Discussion Items:
11. Communications Received:
 - Correspondence from Eva Taylor, Trinity High FFA
 - Correspondence from Garrick Koeller, Trinity High FFA
 - Correspondence from Ronald Rowland regarding Trinity PUD Employees Kim James, David DeLange and Contractor Silver Top Tree Service
 - Correspondence from the Trinity Center Community Church
12. Meetings and/or Workshops:
 - a. Northern California Power Agency Annual Meeting
September 21-September 23, 2022
Resort at Squaw Creek
Olympic Valley, CA
Registration due September 7, 2022

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- b. Golden State Power Cooperative Annual Meeting
October 4, 2022
Hilton Palm Springs
Palm Springs, CA
Registration due September 1, 2022

13. Closed Session:

- a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Anticipated Litigation
Claimant: Rory Barrett
- b. Closed Session Item Under Government Code §54956.9
Appointment of Board Member
Four Candidates
- c. Closed Session Item Under Government Code §54957.6
Conference with Labor Negotiator
Agency Negotiator: Board of Directors
Employee Organization: Unrepresented – General Manager

14. Public Input

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15. Adjournment