

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA  
REGULAR MEETING OF THE BOARD  
NOVEMBER 10, 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](mailto: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. 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.
4. Consent Calendar:  
All matters listed under Item No. 4, 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 October 13, 2022
  - b. Accept Minutes of the Safety Meeting November 1, 2022
  - c. Validate Bills of October, 2022
  - d. Approve Financial Reports for September, 2022
  - e. Approve Electric Service Contract with Angelo Cattaneo at 895 Hyampom Road in Hayfork.
  - f. Approve Electric Service Contract with Darin Kanev at 761 Barker Valley Road in Hayfork.

Agenda – Regular Meeting  
November 10, 2022

5. Action Items:
  - a. Items Pulled from Consent Calendar
  - b. Select Candidate to Serve on the Trinity Local Agency Formation Commission and Approve Submission of Ballot
  - c. Approve Contract with Edelstein, Gilbert, Robson and Smith for a three-year term beginning on January 1, 2023 in the amount of \$60,000 per year.
  - d. Amend Use of District Vehicles Policy
  - e. Amend Payment of Payables Policy
  
6. Reports:
  - a. Wildfire Mitigation Plan Reporting Metrics Update
  
  - b. General Manager's Reports:
    - Land Exchange
    - Balancing Authority of Northern California
    - Power Outages
    - Right-of-Way Project Update
    - New Personnel
  
  - c. Committee Reports:
    - Ad-hoc Forestry Committee
    - Ad-hoc Public Communications Committee
  
  - d. Board Member Reports:
  
7. Discussion Items:
  - a. Lease Threshold Memo
  
8. Communications Received:
  - a. Correspondence received from the Special District Risk Management Authority
  - b. Correspondence from District customer Theresa Blanco
  
9. Meetings and/or Workshops:
  - a. American Public Power Association – 2023 Legislative Rally  
Mayflower Hotel, Washington DC  
February 27 – March 1, 2023
  
  - b. California Municipal Utilities Association Annual Conference  
Rancho Bernardo Inn  
17550 Bernardo Oaks Drive  
San Diego, CA 92128  
April 16 – 18, 2023
  
10. Closed Session:
  - a. Closed Session Item Under Government Code §54956.9  
**Conference with Legal Counsel – Pending Litigation**  
Claimant: Rory Barrett
  
  - b. Closed Session Item Under Government Code §54956.9  
**Conference with Legal Counsel – Anticipated Litigation**  
One Potential Case

Agenda – Regular Meeting  
November 10, 2022

- c. Closed Session Item Under Government Code §54956.9  
**Conference with Legal Counsel – Existing Litigation**  
Claimant: Jean and Alfred Baldocchi

11. 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.

12. Adjournment