

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD
APRIL 13, 2023**

2:00 p.m.

Trinity Public Utilities District Community Room
26 Ponderosa Lane
Weaverville, California

Materials related to an item on this Agenda submitted to the Trinity Public Utilities District are available for public inspection after distribution of the Agenda packet 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@trinitypub.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 Kelli Gant
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.
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. Approve Minutes of the Regular Board Meeting March 9, 2023
 - b. Accept Minutes of the Safety Meeting March 7, 2023 and April 3, 2023

Agenda – Regular Meeting
April 13, 2023

- c. Validate Bills of March, 2023
 - d. Approve Financial Reports for February, 2023
 - e. Approve Electric Service Contract in the amount of \$17,894.47 for 8550 Rush Creek Road in Lewiston.
 - f. Approve Electric Service Contract in the amount of \$56,321.19 for 2129 Morgan Hill Road in Hayfork.
 - g. Approve Electric Service Contract in the amount of \$10,100.23 for 151 Rose Lane in Hayfork.
6. Action Items:
- a. Items Pulled from Consent Calendar
 - b. Amend Incentive for Customers to Install Electric Heat Pumps Policy
 - c. Amend Incentive for Customers to Install Electric Water Heaters Policy
 - d. Amend Incentive for Customers to Install Electric Vehicle Chargers Policy
7. Reports:
- a. Wildfire Mitigation Plan Reporting Metrics Update
 - March 2023
 - b. General Manager's Reports:
 - Trinity River Flows Presentation
 - Drought Relief Surcharge Status Update
 - Land Exchange – Updated Timeline
 - Balancing Authority of Northern California
 - Power Outages – March 2023
 - Right-of-Way Project Update
 - c. Committee Reports:
 - Ad-hoc Forestry Committee
 - Ad-hoc United States Department of Agriculture (USDA) Loan Committee
 - d. Board Member Reports:
8. Discussion Items:
9. Communications Received:
- a. Trinity County Fair Quarterly Newsletter
 - b. Correspondence from Donna Jones and Mark Potts
10. Meetings and/or Workshops:
- a. California Municipal Utilities Association Annual Conference
Rancho Bernardo Inn
17550 Bernardo Oaks Drive
San Diego, CA 92128
April 16 – 18, 2023

Agenda – Regular Meeting
April 13, 2023

- b. Northwest Public Power Association – Annual Conference
Anchorage, AK
May 14-17, 2023

- c. Golden State Power Cooperative Annual Meeting
Reno, NV
October 23-24, 2023

11. Adjournment