

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA  
REGULAR MEETING OF THE BOARD  
MAY 11, 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@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 April 13, 2023
  - b. Accept Minutes of the Safety Meeting May 2, 2023
  - c. Validate Bills of April, 2023
  - d. Approve Financial Reports for March, 2023

Agenda – Regular Meeting  
May 11, 2023

5. Action Items:
  - a. Items Pulled from Consent Calendar
  - b. Review and Approve the District’s Renewable Portfolio Policy
  - c. Approve Declaration of Surplus Vehicle and Authorize Disposal
  - d. Authorize Vehicle Purchase
  - e. Fiscal Year 23/24 Budget Assumptions and District Goals
  
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
    - Voting Delegate Assignments
  
  - c. Committee Reports:
    - Ad-hoc Forestry Committee
    - Ad-hoc United States Department of Agriculture (USDA) Loan Committee
  
  - d. Board Member Reports:
  
7. Discussion Items
  - a. Trinity River Flows, Ad-hoc Committee
  
8. Communications Received:
  
9. Meetings and/or Workshops:
  - a. Northwest Public Power Association – Annual Conference  
Anchorage, AK  
May 14-17, 2023
  
  - b. Golden State Power Cooperative Annual Meeting  
Reno, NV  
October 23-24, 2023
  
10. 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.
  
11. Closed Session:
  - a. Closed Session Item Under Government Code §54956.9  
**Conference with Legal Counsel – Anticipated Litigation**  
One Potential Case

Agenda – Regular Meeting  
May 11, 2023

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

12. Adjournment