

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD
NOVEMBER 9, 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. 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 September 14, 2023
 - b. Accept Minutes of Safety Meeting, October 19, 2023
 - c. Validate Bills of September, 2023
 - d. Validate Bills of October, 2023
 - e. Approve Financial Reports for August, 2023

Agenda – Regular Meeting
November 9, 2023

- f. Approve Financial Reports for September, 2023
5. Action Items:
- a. Items Pulled from Consent Calendar
 - b. Approve Update to Payment of Payables Policy
 - c. Adopt Resolution 23-05 Approving, Authorizing and Directing Execution of two (2) Line of Credit Agreements in the amount of \$1,000,000 each with CoBank
 - d. Authorize Sale of Surplus Real Property located at 91 Van Duzen Dump Road (APN 018-090-07-00)
6. Reports:
- a. Wildfire Mitigation Plan Reporting Metrics Update, September and October 2023
 - b. General Manager's Reports:
 - Land Exchange
 - Right-of-Way Project Update
 - Balancing Authority of Northern California
 - Power Outage Summary, September and October 2023
 - Reinitiation of Consultation on the Long-Term Operation (ROC on LTO) of the Central Valley Project
 - Rate Comparison
 - Community Wildfire Defense Grant Application Submission
 - Federal Emergency Management Agency Payment, California Severe Winter Storms beginning December 27, 2022
 - c. Committee Reports:
 - Ad-hoc Forestry Committee
 - Ad-hoc United States Department of Agriculture Loan Committee
 - d. Board Member Reports:
7. Discussion Items:
8. Communications Received:
- a. Correspondence from the Lewiston Moose Lodge
 - b. Correspondence from Special District Risk Management Authority
9. Meetings and/or Workshops:
- a. American Public Power Association, Legislative Rally
The Mayflower Hotel, Washington DC
February 26-28, 2024
 - b. California Municipal Utilities Association, Capitol Day
The Sheraton Grant Hotel, Sacramento, CA
February 5, 2023

Agenda – Regular Meeting
November 9, 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 §54957.6

Conference with Labor Negotiator

Agency Negotiator: Board of Directors

Employee Organization: Unrepresented – General Manager

12. Adjournment