

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA  
REGULAR MEETING OF THE BOARD  
MAY 9, 2024**

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 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 Special Board Meeting April 12, 2024
  - b. Accept Minutes of the Safety Meeting April 23, 2024
  - c. Validate Bills of April, 2024
  - d. Approve Financial Reports for March, 2024
  - e. Approve Electric Service Contract in the amount of \$52,842.41 for 241 Drinkwater Gulch in Hayfork
  - f. Validate Denial of Claim, Lynn McClellan
  - g. Validate Denial of Claim, Ron Klyberg

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- h. Validate Payment of Claim, Heidi Garcia
5. Action Items:
  - a. Items Pulled from Consent Calendar
  - b. Approve Amendment to the District's Renewable Portfolio Policy
  - c. Review Fiscal Year 24/25 Budget Assumptions and District Goals and Provide Direction to Staff
6. Reports:
  - a. Wildfire Mitigation Plan Reporting Metrics Update, April, 2024
  - b. General Manager's Reports:
    - i. Land Exchange
    - ii. Right-of-Way Project Update
    - iii. Balancing Authority of Northern California
    - iv. Power Outage Summary, April 2024
    - v. Reinitiation of Consultation on the Long-Term Operation (ROC on LTO) of the Central Valley Project
    - vi. Letter to the U.S. Department of the Interior regarding Conflict of Interest Complaint
  - c. Committee Reports:
    - Ad-hoc Forestry Committee
  - d. Board Member Reports:
7. Discussion Items:
8. Communications Received:
9. Meetings and/or Workshops:
  - a. Northwest Public Power Association – Annual Conference  
Salt Lake City, UT  
May 12-15, 2024
  - b. Golden State Power Cooperative – Annual Conference  
Sacramento, CA  
September 23, 2024
  - c. National Rural Electric Cooperative Association – Region 7/9 Meeting  
Sacramento, CA  
September 24-26, 2024
  - d. Northern California Power Agency Annual Conference  
Napa, CA  
September 24-27, 2024
10. Adjournment