

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA  
REGULAR MEETING OF THE BOARD  
JUNE 13, 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 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 May 9, 2024
  - b. Accept Minutes of the Safety Meeting May 21, 2024
  - c. Validate Bills of May, 2024
  - d. Approve Financial Reports for April, 2024
5. Action Items:
  - a. Items Pulled from Consent Calendar
  - b. Adopt Resolution No. 24-02 Ordering Board of Directors Election; Consolidation of Elections and Specifications of Elections Order.

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- c. Review Conflict of Interest Policy and Approve Submission of the 2024 Local Agency Biennial Notice to the Trinity County Board of Supervisors.
  - d. Conduct a Public Hearing to consider Application to the United States Department of Agriculture for a Community Facilities Grant Funding in the amount of \$236,140 for a Tucker Terra Snow Cat and Adopt Resolution No. 24-03 approving the Application; authorizing the sole source purchase; and authorizing the General Manager to execute all documents necessary to facilitate the acquisition.
  - e. Approve Submission of the 2024 Update of the Trinity Public Utilities District Wildfire Mitigation Plan to the Wildfire Safety Advisory Board.
  - f. Approve submission of Application to the United States Department of Agriculture for a Community Wildfire Defense Grant in the amount of \$9,516,078 for Vegetation Management efforts to reduce wildfire risk; and authorize the General Manager to execute all documents necessary to facilitate the project.
  - g. Authorize General Manager to Execute an Agreement with Federated Rural Electric Insurance Exchange.
  - h. Adopt Proposed Fiscal Year 24/25 Budget and Five-Year Financial Forecast
6. Reports:
- a. Wildfire Mitigation Plan Reporting Metrics Update
  - b. General Manager's Reports:
    - Land Exchange
    - Power Outage Summary
    - Right-of-Way Project Update
    - Trinity County Fair Livestock Auction
  - c. Committee Reports:
    - Ad-hoc Forestry Committee
  - d. Board Member Reports:
7. Discussion Items:
8. Communications Received:
9. Meetings and/or Workshops:
- a. Golden State Power Cooperative – Annual Conference  
Sacramento, CA  
September 23, 2024
  - b. National Rural Electric Cooperative Association – Region 7/9 Meeting  
Sacramento, CA  
September 24-26, 2024
  - c. Northern California Power Agency Annual Conference  
Napa, CA  
September 24-27, 2024

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10. Public Input

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11. Closed Session:

- a. Closed Session Item Under Government Code §54956.9

**Conference with Legal Counsel – Claim**

Claimant: Heidi Garcia

- b. Closed Session Item Under Government Code §54957.6

**Conference with Labor Negotiator**

Agency Negotiator: General Manager

Employee Organization: Unrepresented Employees

12. Adjournment