

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD
JULY 11, 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@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 June 13, 2024
 - b. Validate Bills of June, 2024
 - c. Approve Financial Reports for May, 2024
5. Action Items:
 - a. Items Pulled from Consent Calendar
 - b. Approve Unrepresented Employees Salary Schedule
 - c. Amend the Payment of Payables Policy
 - d. Amend the Reference to Office Supervisor Policy
 - e. Adopt Resolution 24-04 Designating Applicants Agent for the California Office of Emergency Services

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6. Reports:
 - a. Wildfire Mitigation Plan Reporting Metrics Update
 - b. General Manager's Reports:
 - Land Exchange
 - Balancing Authority of Northern California
 - Power Outage Summary
 - Right-of-Way Project Update
 - 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
10. Public Input
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11. Closed Session:
 - a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Anticipated Litigation
One Potential Case
12. Adjournment