

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
SPECIAL MEETING OF THE BOARD
OCTOBER 3, 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 September 12, 2024
 - b. Validate Bills of September, 2024
 - c. Approve Financial Reports for August, 2024

Agenda – Special Meeting
October 3, 2024

5. Action Items:
 - a. Items Pulled from Consent Calendar
 - b. Approve Declaration of Surplus Vehicle and Authorize Disposal

6. Reports:
 - a. Wildfire Mitigation Plan Reporting Metrics Update, September, 2024

 - b. General Manager's Reports:
 - Land Exchange
 - Right-of-Way Project Update
 - Balancing Authority of Northern California
 - Power Outage Summary, September 2024
 - Reinitiation of Consultation on the Long-Term Operation (ROC on LTO) of the Central Valley Project
 - Assembly Bill 1918 – Permanent Exemption to Rooftop Solar and Battery Storage Mandate
 - Federal Emergency Management Agency and California Office of Emergency Services – Payment of \$2,025,819 Received for California Severe Winter Storms beginning December 27, 2022

 - c. Committee Reports:
 - Ad-hoc Forestry Committee

 - d. Board Member Reports:

7. Discussion Items:

8. Communications Received:
 - Correspondence from the Roderick Hayfork Senior Nutrition Center

9. Meetings and/or Workshops:
 - a. American Public Power Association, Legislative Rally
Washington DC
February 24-26, 2025

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 – Special Meeting
October 3, 2024

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

12. Adjournment