

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD
DECEMBER 12, 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.

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. Administer Oath of Office to Board Members Alex Cousins, Andy Johnson and Joe Trindade.
4. 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.
5. Consent Calendar:
All matters listed under Item No. 5, 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 November 14, 2024
 - b. Accept Minutes of the Safety Meeting December 3, 2024
 - c. Validate Bills of November, 2024
 - d. Approve Financial Reports for October, 2024
6. Action Items:
 - a. Items Pulled from Consent Calendar

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- b. Accept Auditors' Report for the Year Ended June 30, 2024, as prepared by Baker Tilly US, LLP
 - c. Ratify No Change to Rate Schedule 10 – Public Benefit Discount Amount, and Increase the Discount Cap from 20% to 25%.
 - d. Approve Contract with Evergreen Job & Safety Training in the amount of \$29,915 for Calendar Year 2025
 - e. Election of Officers of the Trinity Public Utilities District Board of Directors for Calendar Year 2025.
7. Reports:
- a. Wildfire Mitigation Plan Reporting Metrics Update
 - b. General Manager's Reports:
 - i. Land Exchange
 - ii. Right-of-Way Project Update
 - iii. Balancing Authority of Northern California
 - iv. Power Outage Summary
 - v. Reinitiation of Consultation on the Long-Term Operation (ROC on LTO) of the Central Valley Project
 - vi. 2025 Meeting Calendar
 - vii. Grants Update
 - c. Committee Reports:
 - Ad-hoc Forestry Committee
 - d. Board Member Reports:
8. Discussion Items:
9. Communications Received:
10. Meetings and/or Workshops:
- a. California Municipal Utilities Association Capitol Day
Sheraton Grand, Sacramento, CA
February 3, 2025
 - b. American Public Power Association – 2025 Legislative Rally
Mayflower Hotel, Washington DC
February 22-27, 2025
 - c. California Municipal Utilities Association Annual Conference
Anaheim Marriott, Anaheim, CA
April 6-8, 2025
11. Public Input
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12. Closed Session

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

13. Adjournment