

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD
FEBRUARY 13, 2025**

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. 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 December 12, 2024
 - b. Accept Minutes of the Safety Meeting, January 7, 2025
 - c. Accept Minutes of the Safety Meeting, February 4, 2025
 - d. Validate Bills of December, 2024
 - e. Validate Bills of January, 2025
 - f. Approve Financial Reports for November, 2024
 - g. Approve Financial Reports for December, 2024

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5. Action Items:
 - a. Items Pulled from Consent Calendar
 - b. Approve Electric Service Contract at Hayfork High School for a Sawmill and Consider Funding the Project for Mountain Valley Unified School District

6. Reports:
 - a. Wildfire Mitigation Plan Reporting Metrics Update, December 2024 and January 2025.

 - b. General Manager's Reports:
 - i. Land Exchange
 - ii. Right-of-Way Project Update
 - iii. Balancing Authority of Northern California
 - iv. Power Outage Summary, December 2024 and January 2025
 - v. Reinitiation of Consultation on the Long-Term Operation (ROC on LTO) of the Central Valley Project
 - vi. Letter in Support of Siskiyou County's Sustainable Transportation Planning Grant Program
 - vii. System Engineer Position
 - viii. Grants Update
 - ix. Netfile – Form 700's
 - x. Trinity County Collaborative, Alert West Camera, Bonanza King Lookout

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

 - d. Board Member Reports:

7. Discussion Items:
 - American Public Power Association Legislative Rally – Lobbying Topics

8. Communications Received:
 - Correspondence from Scot and Sheri White, Lewiston

9. Meetings and/or Workshops:
 - a. American Public Power Association Legislative Rally
Washington DC
February 23-26, 2025

 - b. Golden State Power Cooperative Capitol Day
Sacramento, CA
March 4, 2025

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- c. California Municipal Utilities Association Annual Conference
Marriott, Anaheim, CA
April 6-8, 2025
- d. Northwest Public Power Association – Annual Conference
Santa Rosa, CA
May 19-22, 2025

10. Public Input

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11. Closed Session

- a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Existing Litigation
Claimant: California Fair Plan Association
- b. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Anticipated Litigation
Four Potential Case(s)

12. Adjournment