

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD
APRIL 10, 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 February 13, 2025
 - b. Accept Minutes of the Safety Meeting, March 4, 2025
 - c. Accept Minutes of the Safety Meeting, April 1, 2025
 - d. Validate Bills of February 2025
 - e. Validate Bills of March 2025
 - f. Approve Financial Reports for January 2025
 - g. Approve Financial Reports for February 2025

Agenda – Regular Meeting
April 10, 2025

- h. Ratify Electric Service Contract in the amount of \$6,878.65 for additional service at 797 Mountain View Drive in Lewiston
5. Action Items:
 - a. Items Pulled from Consent Calendar
6. Conduct Public Hearing to Consider Rate Restructuring
7. Reports:
 - a. Wildfire Mitigation Plan Reporting Metrics Update, February and March, 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, February and March 2025
 - v. Reinitiation of Consultation on the Long-Term Operation (ROC on LTO) of the Central Valley Project
 - vi. Grants Update
 - vii. Trinity County Collaborative, Alert West Camera, Bonanza King Lookout
 - viii. Northwest Public Power Association – Appoint Voting Delegate and Alternate for Annual Meeting
 - c. Committee Reports:
 - Ad-hoc Forestry Committee
 - d. Board Member Reports:
8. Discussion Items:
9. Communications Received:
 - a. Correspondence from Trinity Trail Alliance regarding LaGrange Classic Mountain Bike Race 2025
 - b. Correspondence from Customer regarding lineman doing a fantastic job
10. Meetings and/or Workshops:
 - a. Northwest Public Power Association – Annual Conference
Santa Rosa, CA
May 19-22, 2025
11. 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.

Agenda – Regular Meeting
April 10, 2025

12. 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)

13. Adjournment