

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA  
REGULAR MEETING OF THE BOARD  
DECEMBER 11, 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@trinitypub.com](mailto: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 November 13, 2025
  - b. Validate Bills of November, 2025
  - c. Approve Financial Reports for October, 2025
  - d. Validate Denial of Claim, Ryan Hayes

Agenda – Regular Meeting  
December 11, 2025

5. Action Items:
  - a. Items Pulled from Consent Calendar
  - b. Accept Auditors' Report for the Year Ended June 30, 2025, as prepared by Baker Tilly US, LLP
  - c. Ratify No Change to Rate Schedule 10 – Public Benefit Discount
  - d. Approve Contract with Evergreen Job & Safety Training in the amount of \$32,264 for Calendar Year 2026
  - e. Amend Contract with Silver Top Tree Services, Inc. exercising the option to extend the Term for one (1) year and incorporating Federal Provisions.
  - f. Approve Agreement with Edelstein, Gilbert, Robson & Smith in the amount of \$70,000 per year for Calendar Years 2026-2028.
  - g. Approve Agreement with Susan J. Stohr in the amount of \$70,000 per year for Calendar Year 2026.
  - h. Election of Officers of the Trinity Public Utilities District Board of Directors for Calendar Year 2026.
6. Reports:
  - a. Wildfire Mitigation Plan Reporting Metrics Update, November 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, November 2025
    - v. Fix our Forests Act
    - vi. 2026 Meeting Calendar
    - vii. Grants Update
  - c. Committee Reports:
    - Ad-hoc Forestry Committee
  - d. Board Member Reports:
7. Discussion Items:
8. Communications Received:
9. Meetings and/or Workshops:
  - a. California Municipal Utilities Association, Capitol Day  
January 26, 2026  
Sacramento, CA
  - b. American Public Power Association, Legislative Rally  
February 21-27, 2026  
Washington DC

Agenda – Regular Meeting  
December 11, 2025

10. Public Input

Note: Members of the public are permitted to address the Board at this time regarding any item scheduled for closed session consideration by the Board. The Board President may limit comments to three (3) minutes per commenting member of the public or another specified time, unless additional time is requested of and permitted by the President of the Board. No action can be taken by the Board at this meeting as a result of items presented by a member of the public at this time.

11. Closed Session

- a. Closed Session Item Under Government Code §54956.9  
**Conference with Legal Counsel – Existing Litigation**  
Claimant: Ivan and Elizabeth Vlahov
- b. Closed Session Item Under Government Code §54956.9  
**Conference with Legal Counsel – Anticipated Litigation**  
One Potential Case(s)
- c. Closed Session Item Under Government Code §54957.6  
**Conference with Labor Negotiator**  
Agency Negotiator: Board of Directors  
Employee Organization: Unrepresented – General Manager

12. Adjournment