

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD
MARCH 12, 2026**

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 12, 2026.
 - b. Accept Minutes of the Safety Meeting, March 3, 2026
 - c. Validate Bills of February 2026
 - d. Approve Financial Reports for January 2026

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5. Action Items:
 - a. Items Pulled from Consent Calendar
 - b. Accept Single Audit Report for Year Ended June 30, 2024 as prepared by Baker Tilly, LLC
 - c. Adopt Resolution 26-01, Amending Rate Schedules No. 5, Industrial/Large Power Rate, and Rate Schedule No. 5 Large Power Service Promotional Rate; and rescind the Incentives for New Industrial Customer of Industrial Collective Policy.
 - d. Adopt Resolution 26-02, Approving Submission of an Application for Community Facilities Project Funding for Equipment to facilitate the removal of fuels from the District’s Rights-of-Way in collaboration with the Watershed Research and Training Center and Trinity River Lumber Mill.

6. Reports:
 - a. Wildfire Mitigation Plan Reporting Metrics Update, February 2026

 - 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 2026
 - v. Reinitiation of Consultation on the Long-Term Operation (ROC on LTO) of the Central Valley Project
 - vi. Appoint Delegate for the Northwest Public Power Association Annual Business Meeting
 - vii. Grants Update
 - viii. Financial Report

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

 - d. Board Member Reports:

7. Discussion Items:

8. Communications Received: Correspondence from the Roderick Senior Center

9. Meetings and/or Workshops:
 - a. Golden State Power Cooperative – Capitol Day
Sacramento, CA
March 17-19, 2026

 - b. California Municipal Utilities Association – Annual Conference
Monterey, CA
March 22-24, 2026

 - c. Northwest Public Power Association – Annual Conference
Spokane, WA
May 19-21, 2026

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10. Public Input

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11. Closed Session

- a. Closed Session Item Under Government Code §54956.9

Conference with Legal Counsel – Anticipated Litigation

Two Potential Cases

- b. Closed Session Item Under Government Code §54957.6

Conference with Labor Negotiator

Agency Negotiator: Board of Directors

Employee Organization: Unrepresented, General Manager

12. Adjournment