

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD
MAY 14, 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, and which are not noticed on this Agenda for consideration. 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 Meeting April 9, 2026
 - b. Approve Minutes of the Special Meeting May 5, 2026
 - c. Accept Minutes of the Safety Meeting April 28, 2026
 - d. Validate Bills of April 2026
 - e. Approve Financial Reports for April 2026

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5. Action Items:
 - a. Items Pulled from Consent Calendar
 - b. Accept Resignation of General Manager, Paul Hauser effective June 21, 2026
 - c. Review and Approve the Renewable Portfolio Policy Language
 - d. Review Fiscal Year 26/27 Budget Assumptions and District Goals and Provide Direction to Staff
 - e. Approve Unrepresented Employees Salary Schedule
6. Reports:
 - a. Wildfire Mitigation Plan Reporting Metrics Update, April 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, April 2026
 - v. Reinitiation of Consultation on the Long Term Operation of the Central Valley Project
 - vi. Grants Update
 - vii. Financial Report
 - viii. Signature Card Update
 - ix. Consideration of Request from Trinity Heating and Air
 - c. Committee Reports:
 - Ad-hoc Forestry Committee
 - d. Board Member Reports:
7. Discussion Items:
8. Communications Received:
9. Meetings and/or Workshops:
 - a. Northwest Public Power Association – Annual Conference
Spokane, WA
May 19-22, 2026
 - b. Golden State Power Cooperative – Annual Meeting
Reno, NV
September 28-29, 2026
10. Public Comment – Closed Session Items

Members of the public may comment on any item listed on this agenda for closed-session consideration. Comments may be limited to three minutes and must pertain to the closed session items noticed. No action or discussion will be conducted on any comments received 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.

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11. Closed Session

- a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Anticipated Litigation
Two Potential Case(s)

- b. Closed Session Item Under Government Code §54957.6
Conference with Labor Negotiator
Agency Negotiator: General Manager/Interim General
Manager
Employee Organization: Trinity Public Utilities District Employee
Association

- c. Closed Session Item Under Government Code §54957.6
Conference with Labor Negotiator
Agency Negotiator: Board of Directors
Employee Organization: Unrepresented, Interim General Manager

12. Adjournment