

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD
SEPTEMBER 10, 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 are available for public inspection after distribution of the Agenda packet 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 Board Meeting August 13, 2026
- b. Accept Minutes of the Safety Meeting August 11, 2026
- c. Validate Bills of August 2026
- d. Approve Financial Reports for July 2026

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5. Action Items:
 - a. Items Pulled from Consent
 - b. Adopt Resolution 26-08 Resolution Amending the District's Flexible Spending Account Plan, Increasing the Annual Employee Contribution to \$3,400 for Calendar Year 2027
 - c. Authorize Advertisements for Public Power Week, 2026
 - d. Approve Amendment to the Title 24 Assistant Program Policy
 - e. Approve Cost Modification with Aspen Environmental Group in the amount of \$50,000 to complete the Environmental work for the Wildfire Risk Reduction, Reliability and Asset Protection Project
 - f. Nomination of Two Board Members to serve on the Community Investment Committee
 - g. Consider Request to participate as a Co-Applicant on a Grant for the Project Development and Planning for the Post Mountain Electrification Project
6. Reports:
 - a. Wildfire Mitigation Plan Reporting Metrics Update, August 2026
 - b. General Manager's Reports:
 - i. Land Exchange
 - ii. Balancing Authority of Northern California
 - iii. Power Outage Summary, August 2026
 - iv. Right-of-Way Project Update
 - v. Grants Update
 - vi. Public Power Week- Celebration/Employee Barbeque October 8, 2026
 - c. Committee Reports:
 - Ad-hoc Forestry Committee
 - d. Board Member Reports:
7. Discussion Items:
8. Communications Received:
 - a. Correspondence from:
 - Jackson Poburko
 - Weaverville Waves Swim Team
9. Meetings and/or Workshops:
 - a. Golden State Power Cooperative – Annual Conference
Reno, NV
September 28-29, 2026
 - b. Northern California Power Agency Annual Conference
Olympic Valley, CA
September 23-25, 2026
 - c. SB 827 Fiscal & Financial Workshop
McConnell Foundation Lema Ranch, Redding, CA
October 17, 2026

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10. Public Input

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.

11. Closed Session:

- a. Closed Session Item Under Government Code §54957.6
Conference with Labor Negotiator
Agency Negotiator: General Manager
Employee Organization: Trinity Public Utilities District Employee Association
- b. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Pending Litigation
McColm v. PG&E etal.
- c. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Pending Litigation
United States v. Trinity P.U.D.
- d. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel - Anticipated Litigation
Three Potential Case(s)

12. Adjournment