TRINITY PUBLIC UTILITIES DISTRICT

AGENDA
REGULAR MEETING OF THE BOARD
November 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 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 Meeting October 8, 2026
   b. Accept Minutes of the Safety Meeting October 6, 2026
   c. Accept Minutes of the Safety Meeting November 3, 2026
   d. Validate Bills of October 2026
   e. Approve Financial Reports for September 2026

5. Action Items:
   a. Items Pulled from Consent Calendar
   b. Adopt Resolution No. 26-09 in Appreciation of Nick Goulette
   c. Approve Update to Non-Represented Employees Salary Schedule
   d. Approve Agreement with Susan J. Stohr in the amount of $102,000 per year for Calendar Year 2027
   e. Approve Contract with Evergreen Job & Safety Training in the amount of $34,308.00 for Calendar Year 2027
   f. Approve Cost Modification No. 7 with Aspen Environmental Group in the amount of $85,000.

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

   b. General Manager's Reports:
      i. Land Exchange
      ii. Balancing Authority of Northern California
      iii. Power Outage Summary, October 2026
      iv. Right-of-Way Project Update
      v. Grants Update

   c. Committee Reports:
      - Ad-hoc Forestry Committee

   d. Board Member Reports:

7. Discussion Items:

8. Communications Received:
   a. Correspondence from:
      - Annabelle Hiller

9. Meetings and/or Workshops:
   a. California Municipal Utilities Association, Capitol Day
      February 1, 2027
      Sacramento, CA

   b. American Public Power Association, Legislative Rally
      March 1-3, 2027
      Washington, DC

10. Public Comment Concerning Closed Session Items (if any)
    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
       McColm v. PG&E etal.

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

12. Adjournment