

Trinity Public Utilities District
MINUTES OF THE REGULAR BOARD MEETING
October 10, 2019

Location: Trinity Public Utilities District Community Room
26 Ponderosa Lane, Weaverville, California

Board Present: Alex Cousins, Kelli Gant, Richard Morris, Clarence Rose, Mike Rourke

Board Absent: None

Others Present: Paul Hauser, Jim Underwood, Julie Catanese, Andy Lethbridge, Karen Palmer, Sarah Sheetz, Jim Aven, Amy Gittelsohn, Scott Watkins and Patrick Flynn

1. President Rose called the meeting to order at 2:00 p.m.

2. Approval of the Agenda Order

Director Morris made a motion to approve the Agenda as presented. Director Rourke seconded the motion. The motion passed with the following voice vote:

Ayes: Alex Cousins, Kelli Gant, Richard Morris, Clarence Rose, Mike Rourke

Noes: None

Absent: None

Abstain: None

3. Consent Calendar

Director Rourke made a motion to approve the Consent Calendar. Director Gant seconded the motion. The Consent Calendar included:

- a. Approve Minutes of the Regular Board Meeting September 12, 2019
- b. Accept Minutes of the Safety Meeting September 10, 2019
- c. Validate Bills of September, 2019
- d. Approve Financial Reports for August, 2019

The motion passed with the following voice vote:

Ayes: Alex Cousins, Kelli Gant, Richard Morris, Clarence Rose, Mike Rourke

Noes: None

Absent: None

Abstain: None

4. Public Input

Scott Watkins, a customer from Weaverville, CA advised that Hayfork Connect would be having an open house on October 15, 2019. The organization was established to assist residents of Hayfork with obtaining increased electrical service. He advised that Hayfork Connect would be collecting information to pinpoint where high demand locations may be in the Hayfork area, and offered to share data that may be helpful in future decision making for the District. A hand-out relative to the Open House was distributed to each of the Board Members, attached and incorporated herein by reference.

5. Action Items

- a. Items Pulled from Consent Calendar
None

6. Reports

a. General Manager's Reports

- Land Exchange

Mr. Hauser advised that no new information has been provided from the United States Forest Service relative to the Land Exchange.

- Western Governors Association Meeting – Vegetation Management

Mr. Hauser advised that he recently attended the Western Governors Association Meeting in Boise, ID. Mr. Hauser was part of the Vegetation Management break-out sessions, where topics and strategies of potential interest to Governors were discussed.

- Power Outages

The Outage Summary Report for September 12, 2019 through October 7, 2019 was distributed to the Board, attached and incorporated herein by reference. Mr. Hauser addressed the issue of recent Public Safety Power Safety Outages by Pacific Gas and Electric Company (PG&E) in our area. He advised that the District did not get notification from PG&E about losing service to Grouse Creek, Forest Glen, Hyampom and Big Flat. District customers served by PG&E are currently back in service.

- Balancing Authority of Northern California

Mr. Hauser advised that there are no new updates on this topic. He stated that the Western Area Power Association is entering the Energy Imbalance Market, and with so many large entities entering the market most agencies will enter an organized market.

- District's Master Use Permit with the United States Forest Service

Mr. Hauser advised that the District's Master Use Permit with the United States Forest Service (USFS) for infrastructure on property administered by the USFS has been expired for four years. There was a brief discussion relative to the responsibility structure within the USFS for the permitting process. The District continues to work with the USFS to renew the Permit.

- Payment Activity Report

Mr. Hauser advised that a quarterly update will be provided on Payment Activity as the Report has been generally the same each month.

- Think Pink, October 17, 2019

Mr. Hauser advised the District partnered with Tri Counties Bank and NorCal Think Pink to promote breast cancer awareness in our community. District staff volunteer with a local girl scout troop to stuff nearly 1,000 bags, and will assist with the bag hand out on October 17, 2019. A copy of the ad ran in the Trinity

Journal was provided to the Board, attached and incorporated herein by reference.

- California Real ID Utility Bill Message

Mr. Hauser reported that the State of California, Department of Motor Vehicles (DMV) contacted the District requesting that a printed message be added to our utility bills as part of a public awareness campaign relative to California Real ID requirements. A sample of the language provided by the DMV was provided, with an estimate of \$150 to add the message to utility bills for one month. The Board provided some input on the placement and design of the message.

- Solar Rooftop Exemptions

Mr. Hauser reported that this item is agendized on the California Energy Commission (CEC) meeting on October 14, 2019. CEC staff has recommended adoption of the solar exemption for Trinity County, and has invited Mr. Hauser to attend the meeting.

- b. Board Member Reports

Director Gant advised that she attended an American Public Power Association Policy Makers conference call on October 10, 2019. She shared some of the discussion that took place with the Board.

Director Gant reported that she recently attended the Northern California Power Association Conference in Squaw Valley with Mr. Hauser.

- c. Committee Reports

None

7. Discussion Items

a. None

8. Communications Received

a. None

9. Meetings and/or Workshops

a. Golden State Power Cooperative Annual Meeting
October 16, 2019
Whitney Peak Hotel, Reno, Nevada

10. Closed Session

The Board came out of Closed Session and immediately reconvened in Open Session at 4:40 pm. President Rose reported that the Board took the following action:

a. No action was taken


b. The Board voted to increase the General Managers pay by 3%, from \$8,655.80 per pay period to \$8,915.47 per pay period retroactive to his anniversary date of September 6, 2019. The Board also authorized a 12% incentive based on his current salary for fulfilling his annual goals.

11. Public Input

None

12. Adjournment

There being no further business, President Rose adjourned the meeting at 4:43 p.m.

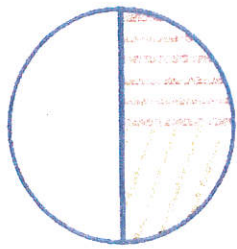

Clarence W. Rose, President

ATTEST: 
Michael D. Rourke, Clerk

ARE YOUR ELECTRICAL NEEDS BEING MET? p.1/3

WOULD YOU OR YOUR PROPERTY BENEFIT FROM AN
INCREASE IN ELECTRICAL SERVICE? UPGRADE TO 3-PHASE?

WE WANT YOUR OPINION!



HAYFORK Connect

Increasing electrical service to Hayfork

HAYFORK CONNECT IS A NEEDS
ASSESSMENT TO REMOVE THE 400 AMP
ELECTRICAL SERVICE CAP AND UPGRADE
TRINITY PUD'S HAYFORK SUBSTATION.

10 - 15 - 2019

@ Northern Delights

4 - 6 PM

JOIN US FOR A PRESENTATION AND OPEN DIALOG

VISIT HAYFORKCONNECT.COM FOR MORE INFORMATION



HAYFORK Connect Increasing electrical service to Hayfork

A COMMUNITY EFFORT



This project is an ongoing effort to increase the viability and sustainability of small businesses by partnering to vigorously pursue social and economic development that will benefit the entire Hayfork Community.

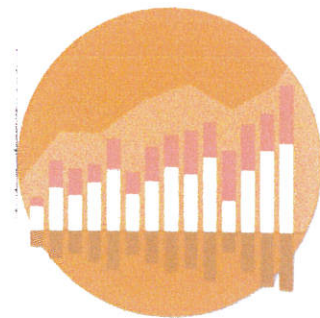
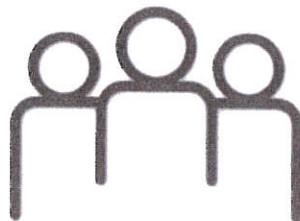
Hayfork and Trinity County Cannabis-related economic opportunities have been growing and expanding since the legalization of Cannabis in 2016. As enormous growth continues for large cannabis enterprises around the State of California, there have been many hurdles and barriers to entry and expansion for local, small community businesses. One of the major hurdles for Trinity County entrepreneurs is the 400 amp cap introduced by the Trinity Public Utilities District (Trinity P.U.D.) on non-commercial properties, including those small local properties that are zoned agricultural and qualify for a cannabis business permit.

The 400 amp cap introduced by Trinity P.U.D. was due, in part, to the volume of requests that they were receiving, and their limited infrastructure could not possibly support such a large jump in electrical service distribution capacity.

The Hayfork Connect Project is a needs assessment to remove the 400 amp electrical service cap for Trinity P.U.D.'s Hayfork Substation. By assessing what properties need power now, or in the near future, we can provide information to Trinity P.U.D. so they may update their system according to new and upcoming economic and community needs.

LET YOUR VOICE BE HEARD

Local small businesses and this development must be vigorously pursued by the following members of our small community.



Trinity P.U.D. is offering to expand the electrical infrastructure for larger amount of the necessary ampereage (amps) required for small home businesses. Find out what the community's needs and requests are. Please take the Survey here.

The challenge before the Trinity P.U.D. is to maximize the allocation of electrical service for the benefit of the Trinity County's economic affairs and growth. Trinity County Commissioners' Resolution No. 2021-001, passed in 2021.

Visit HayforkConnect.com to take a survey and tell Trinity P.U.D. how much electricity your property needs!



A COMMUNITY EFFORT



This project is being spearheaded by local individuals and sustainable small businesses volunteering to vigorously pursue social and economic development that will benefit the entire Hayfork Community.

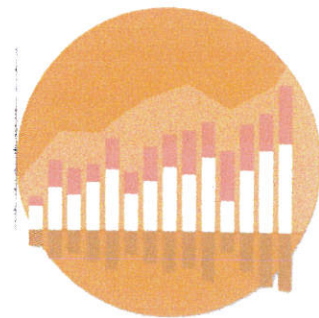
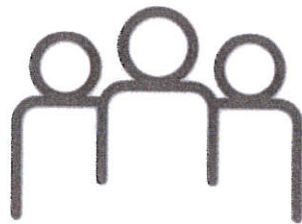
Hayfork and Trinity County Cannabis-related economic opportunities have been growing and expanding since the legalization of Cannabis in 2016. As enormous growth continues for large cannabis enterprises around the State of California, there have been many hurdles and barriers to entry and expansion for local, small community businesses. One of the major hurdles for Trinity County entrepreneurs is the 400 amp cap introduced by the Trinity Public Utilities District (Trinity P.U.D.) on non-commercial properties, including those small local properties that are zoned agricultural and qualify for a cannabis business permit.

The 400 amp cap introduced by Trinity P.U.D. was due, in part, to the volume of requests that they were receiving, and their limited infrastructure could not possibly support such a large jump in electrical service distribution capacity.

The Hayfork Connect Project is a needs assessment to remove the 400 amp electrical service cap for Trinity P.U.D.'s Hayfork Substation. By assessing what properties need power now, or in the near future, we can provide information to Trinity P.U.D. so they may update their system according to new and upcoming economic and community needs.

LET YOUR VOICE BE HEARD

Local small business economic development must be vigorously pursued by the tax-paying members of our small community.



Trinity P.U.D. is willing to expand their electrical grid to allow for larger amount of the necessary amperage (amps) required for small income businesses if they know what the communities needs and requests are. Please take the Survey here.

The challenge before the Trinity P.U.D. is to maximize the allocation of electrical service for the benefit of the Trinity County's economy, as was agreed upon in Trinity County tax covenants and legally mandated in 1995.

Visit HayforkConnect.com to take a survey and tell Trinity P.U.D. how much electricity your property needs!

OUTAGE SUMMARY

SEPTEMBER 12, 2019 - OCTOBER 7, 2019

Item 6

Outage	Time Off	Time On	Location	# Out	Duration	Cause Desc	Equip Desc	Sub	Feede
194113	9/15/2019 19:22	9/15/2019 20:26	Hyampom	131	1:04	PG&E Outage	Unknown Equipment Failure	Hyampom	HY1
194108	9/15/2019 19:26	9/15/2019 20:25	Big Bar	123	0:59	PG&E Outage	Unknown Equipment Failure	Big Bar	BB1
194170	9/18/2019 0:47	9/18/2019 3:30	Lewiston - Top of the Grade	40	2:43	Tree	Fuse	Lewiston	L01
194224	9/18/2019 19:41	9/18/2019 21:45	Big Bar	123	2:04	Unknown Cause	Breaker Opened	Big Bar	BB1
194269	9/19/2019 19:19	9/19/2019 21:14	Eleanor Lane - Trinity Center	7	1:55	Animal/Bird	Fuse	WAPA Trinity	T21
194372	9/25/2019 16:01	9/25/2019 17:45	Hayfork - Carter Gulch	22	1:43	Tree	OH Conductor	Hayfork	HF1
194388	9/26/2019 3:38	9/26/2019 6:04	Douglas City (B-Bar K/Deerlick Springs/Readings Creek)	213	2:26	Wildlife	Fuse	Douglas City	DC1
194439	9/27/2019 9:32	9/27/2019 10:12	Victory Lane/West Weaverville	633	0:39	Unknown Cause	Breaker at Sub	Mill Street	W07
194460	9/28/2019 15:57	9/29/2019 0:52	Junction City	396	8:55	Tree	Circuit breaker	Mill Street	W02
194496	9/28/2019 16:11	9/28/2019 17:30	Douglas City (B-Bar K/Deerlick Springs/Readings Creek)	213	1:19	Tree	Breaker Opened	Douglas City	DC1

194475	9/28/2019 16:12	9/29/2019 0:10	Oregon Mountain (Rocker Box Road)	7	7:58	Tree	Fuse	Mill Street	W02
194486	9/28/2019 16:30	9/28/2019 21:53	Motel Trinity	4	5:23	Wind	Power Transformer	Mill Street	W03
194502	9/29/2019 10:03	9/29/2019 13:00	Barney Gulch/Enterprise Mit	3	2:57	Tree	Fuse	Mill Street	W02
194572	10/4/2019 18:40	10/4/2019 21:00	Eleanor Lane - Trinity Center	7	2:20	Unknown Cause	Power Transformer	WAPA Trinity	T21
194567	10/5/2019 7:00	10/5/2019 15:00	Hyampom	188	8:00	Maintenance	Planned Outage	Hyampom	HY1
194569	10/6/2019 7:00	10/6/2019 19:58	Big Bar	123	12:58	PG & E Outage	Planned Outage	Big Bar	BB1



**Tri Counties Bank and Trinity PUD
have teamed up to promote
Breast Cancer Awareness**

**Pick up your free Think Pink bag at the
Holiday Market Parking Lot in Weaverville
Thursday, October 17, 2019
7:00 a.m.—9:00 a.m.**

Bags also available at Tri Counties and Trinity PUD after 9:00 a.m. while supplies last





TRINITY P.U.D.
P.O. BOX 1410
WEAVERVILLE, CA 96093

Billing Questions:
(530) 623-5536
If in Trinity County:
(800) 968-7783

1 1

Account Number _____ Page 1 of 2

Billing Summary	
Balance From Last Billing	
Payment Received - Thank You 08/20/19	
Previous Unpaid Balance	
Current Charges(10900950)	
Amount Due	

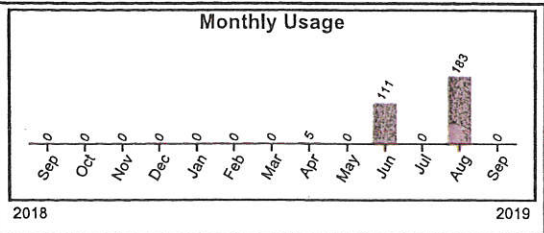
Statement Date September, 2019
Current Charges Due Date 10/17/2019



*This MAY satisfy as one of the printed documents needed to get a REAL ID at the DMV. For more information, visit CaliforniaREALID.org

Location 217 2ND AVE (10900950)

Meter	From	Through	Days	Type	End Read	Start Read	Mult	Usage	Est
AC77942973	Aug 10, 2019	Aug 11, 2019	1	KWH	5415	5415	1	0	No



Detail of Charges

System Access Charge
Cal Public Benefit Charge @ 2.85%

Total This Service - FINAL BILL

Avg. Daily Energy Cost: \$0.82 Avg. Daily Usage: 0

This Month Last Year	
Usage 0	Days Served 0

Messages

*** FINAL BILL AT LOCATION THAT WAS DISCONNECTED. ***
THIS STATEMENT REFLECTS PAYMENTS RECEIVED THROUGH 09/19/2019.

Please Return This Stub With Your Payment
Please do not staple or paperclip

1

Account:	
Statement Date:	September, 2019
Amount Due	

Amount Paid _____

Trinity PUD
PO Box 1410
Weaverville CA 96093-1410





TRINITY P.U.D.
P.O. BOX 1410
WEAVERVILLE, CA 96093



*This MAY satisfy as one of the printed documents needed to get a REAL ID at the DMV. For more information, visit CaliforniaREALID.org

Billing Questions:
(530) 623-5536
If in Trinity County:
(800) 968-7783

1 1

Account Number _____ Page 1 of 2

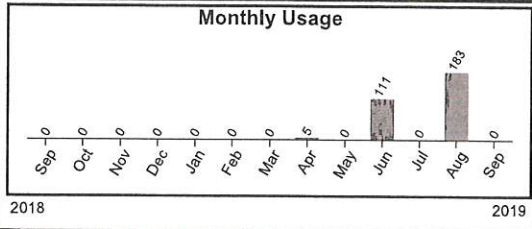
Billing Summary	
Balance From Last Billing	
Payment Received - Thank You 08/20/19	
Previous Unpaid Balance	
Current Charges(10900950)	
Amount Due	

Statement Date September, 2019
Current Charges Due Date 10/17/2019



Location 217 2ND AVE (10900950)

Meter	From	Through	Days	Type	End Read	Start Read	Mult	Usage	Est
AC77942973	Aug 10, 2019	Aug 11, 2019	1	KWH	5415	5415	1	0	No



Detail of Charges

System Access Charge
Cal Public Benefit Charge @ 2.85%
Total This Service - FINAL BILL

Avg. Daily Energy Cost: \$0.82 Avg. Daily Usage: 0

This Month Last Year	
Usage 0	Days Served 0

Messages
*** FINAL BILL AT LOCATION THAT WAS DISCONNECTED. ***
THIS STATEMENT REFLECTS PAYMENTS RECEIVED THROUGH 09/19/2019.

Please Return This Stub With Your Payment
Please do not staple or paperclip

1

Account: _____
Statement Date: September, 2019
Amount Due _____

Amount Paid _____

Trinity PUD
PO Box 1410
Weaverville CA 96093-1410

