

Trinity Public Utilities District
MINUTES OF THE SPECIAL MEETING OF THE BOARD
December 6, 2021

Location: Junction City Elementary School Gymnasium
430 Red Hill Road, Junction City, CA
Board Present: Alex Cousins, Andrew Johnson, Michael Rourke
Board Absent: Kelli Gant, Richard Morris
Others Present: Paul Hauser and Sarah Sheetz

1. President Rourke called the meeting to order at 6:04 p.m.

2. Approval of the Agenda Order

Director Cousins made a motion to approve the Agenda Order. Director Johnson seconded the motion. The motion passed with the following voice vote:

Ayes: Alex Cousins, Andy Johnson, Michael Rourke
Noes: None
Absent: Kelli Gant, Richard Morris
Abstain: None

3. Presentation and Discussion on Proposed Rate Restructuring

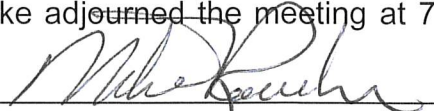
Mr. Hauser provided a presentation on the proposed Rate Restructuring. At the conclusion of the presentation, President Rourke invited questions and comments from those in attendance.

The Board received comments and questions on the following items that were discussed in more detail at the meeting:

- An article in the Trinity Journal indicated that the capital expenses for system improvements are predicated on the cannabis industry, which some say is collapsing locally.
- Reliability of electric service and the impact on residents and the elementary school in Junction City due to system overload.
- The possibility of requesting that cultivators phase lights and HVAC systems coming on to reduce the impact to neighboring customers.
- The capacity of the Weaverville 1102 Circuit, which currently maxes out at approximately 130 amps. Proposed improvements will increase the capacity to 400 amps.
- The ability of code enforcement to regulate illegal farms.
- The status of Heat Pump Rebates and availability to educational facilities.
- The Wildfire Risk Reduction, Reliability and Asset Protection Project and potential prescription for maintaining wider rights of way.
- Discussion regarding why the District is seeing a reduction in residential use.

4. Adjournment

There being no further business, President Rourke adjourned the meeting at 7:15 p.m.



Michael Rourke, President

ATTEST: 

Richard Morris, Clerk