

Trinity Public Utilities District
MINUTES OF THE REGULAR MEETING OF THE BOARD
April 9, 2026

Location: Trinity Public Utilities District Community Room
26 Ponderosa Lane, Weaverville, California
Board Present: Michael Rourke, Joseph Trindade, Nick Goulette, Andy Johnson
Board Absent: Alex Cousins
Others Present: Paul Hauser, Jim Underwood, Sarah Sheetz, Julie Catanese,
Delmont Senter, Dave DeLange, Wes Scribner, Jim Aven, Francisco
Martinezcuello

1. President Rourke called the meeting to order at 2:01 p.m.

2. Approval of the Agenda Order

- a. Director Goulette made a motion to approve the Agenda Order. Director Trindade seconded the motion. The motion passed with the following voice vote:

Ayes: Mike Rourke, Joe Trindade, Nick Goulette
Noes: None
Absent: Alex Cousins, Andy Johnson
Abstain: None

3. Public Comment

None

4. Consent Calendar

Director Trindade made a motion to approve the Consent Calendar. Director Goulette seconded the motion. The Consent Calendar included:

- a. Approve Minutes of Regular Meeting, March 12, 2026
- b. Accept Minutes of the Safety Meeting, March 31, 2026
- c. Validate Bills of March, 2026
- d. Approve Financial Reports for February, 2026

The motion passed with the following voice vote:

Ayes: Mike Rourke, Joe Trindade, Nick Goulette
Noes: None
Absent: Alex Cousins, Andy Johnson
Abstain: None

5. Action Items

- a. Items Pulled from Consent Calendar

b. Adopt Resolution No. 26-04 Approving Submission of Application for Community Project Funding in the Amount of \$360,000; Award Bid No. 26-B1, Fault Tamer Fuse Tube and Limiter to One Source Supply Solutions

Mr. Hauser reviewed the Report with the Board. Following a brief discussion, Director Goulette made a motion to Adopt Resolution No. 26-04, approving the application for Community Project Funding and award Bid Number 26-B1, Fault Tamer Fuse Tube and Limiter, to One Source Supply Solutions; and authorize the General Manager to execute any and all documents required to accept the grant funding and purchase the fault tamers. Director Trindade seconded the motion. The motion passed with the following roll call vote:

Joe Trindade	- Aye
Alex Cousins	- Absent
Mike Rourke	-Aye
Andy Johnson	-Aye
Nick Goulette	-Aye

c. Authorize the Purchase of Construction Equipment with Heavy Duty Pole Setter and Auger Driver Attachments

Mr. Hauser reviewed the Report with the Board. Following a brief discussion, Director Trindade made a motion to authorize Staff to proceed with the purchase of the construction equipment and attachments from N&S Tractor for a total cost of \$181,069.49. Director Johnson seconded the motion. The motion passed with the following voice vote:

Ayes:	Mike Rourke, Joe Trindade, Nick Goulette, Andy Johnson
Noes:	None
Absent:	Alex Cousins
Abstain:	None

d. Authorize the Purchase of Ford F600 Utility Truck

Mr. Hauser reviewed the report with the Board. Following a brief discussion, Director Goulette made a motion to authorize staff to proceed with the purchase of the Ford F600 utility truck from Global for a remaining cost of \$194,980.50. Director Johnson seconded the motion.

The motion passed with the following voice vote:

Ayes:	Mike Rourke, Joe Trindade, Nick Goulette, Andy Johnson
Noes:	None
Absent:	Alex Cousins
Abstain:	None

e. Approve Cost Modification with Aspen Environmental Group to Complete the Environmental Impact Statement/Environmental Impact Report for the Wildfire Risk Reduction and Asset Protection Project

Mr. Hauser reviewed the report with the Board. Following a discussion, Director Johnson made a motion to approve Cost Modification 5 with Aspen Environmental Group in the amount of \$177,800. Director Trindade seconded the motion. Director Goulette inquired about the additional cost relative to the District's Budget. Mr. Hauser advised that the Western Area Power

Administration (WAPA) has agreed to pay the additional charges, with funding available based on the invoicing of WAPA. The motion passed with the following voice vote:

Ayes: Mike Rourke, Joe Trindade, Nick Goulette, Andy Johnson
Noes: None
Absent: Alex Cousins
Abstain: None

6. Reports

a. Wildfire Mitigation Plan (WMP) Reporting Metrics Update – March 2026

Mr. DeLange reviewed the Report with the Board. A video of a recently completed timber harvest by Corral Creek Timber, near Estrellita in the North Lake. Corral Creek requested that the District de-energize the line while they are in their working, the District was able to use the current CEQA exemptions to remove trees from near its utility lines.

b. General Manager's Reports

i. Land Exchange

Mr. Hauser shared recent correspondence from Leslie Courtright with the United States Forest Service. The request letter asking the Bureau of Land Management to issue a patent has been signed by the Regional Forester and has been submitted to the Bureau of Land Management.

ii. Right of Way Project Update

The status of the Right of Way Project was covered in Item 5e.

iii. Balancing Authority of Northern California (BANC)

The BANC is still moving forward on the Extended Day Ahead Market.

iv. Power Outage Summary, March 2026

Mr. Hauser shared the report with the Board, advising it may be the best power outage summary for March in the history of the PUD.

v. Re-initiation of Consultation on the Long-Term Operation of the Central Valley Project

Mr. Hauser reported that the expectation is that there will be a proposal on the Trinity River Division from reclamation next month.

vi. Grants Update

Ms. Sheetz reported on the grant status for the following grants currently being tracked:

Community Facilities Grant (FY 2027) – Fuels Reduction Equipment - \$1,000,000, selected by Congressman Huffman's Office as a potential recipient.

Community Facilities Grant (FY 2026) – Fault Tamers - \$360,000

Status: Bid Awarded to One Source Supply Solutions, Grant Agreement expected to be executed within a month.

United States Department of Agriculture (USDA) Community Wildfire Defense Grant, \$9.5 million – reviewed Report with Board.

vii. Van Duzen Property

Mr. Hauser reported that the road easement for the Van Duzen Property has been recorded and the property is ready for sale.

viii. Financial Report

Ms. Sheetz shared the Cashflow Report with the Board, attached and incorporated herein.

c. Committee Reports

- Ad-hoc Forestry Committee
None

d. Board Member Reports

None

7. Communications Received

None

8. Meetings and/or Workshops

- a. Northwest Public Power Association Annual Meeting
May 19-21, 2026
Spokane, WA

Mr. Hauser and Director Cousins plan to attend.

9. Public Input

None

The Board took a brief recess at 2:59 p.m. and entered Closed Session at 3:03 p.m.

10. Closed Session

- a. Closed Session Item Under Government Code §54956.9
Conference with Legal Counsel – Anticipated Litigation
Two Potential Case(s)
No Reportable Action

11. Adjournment

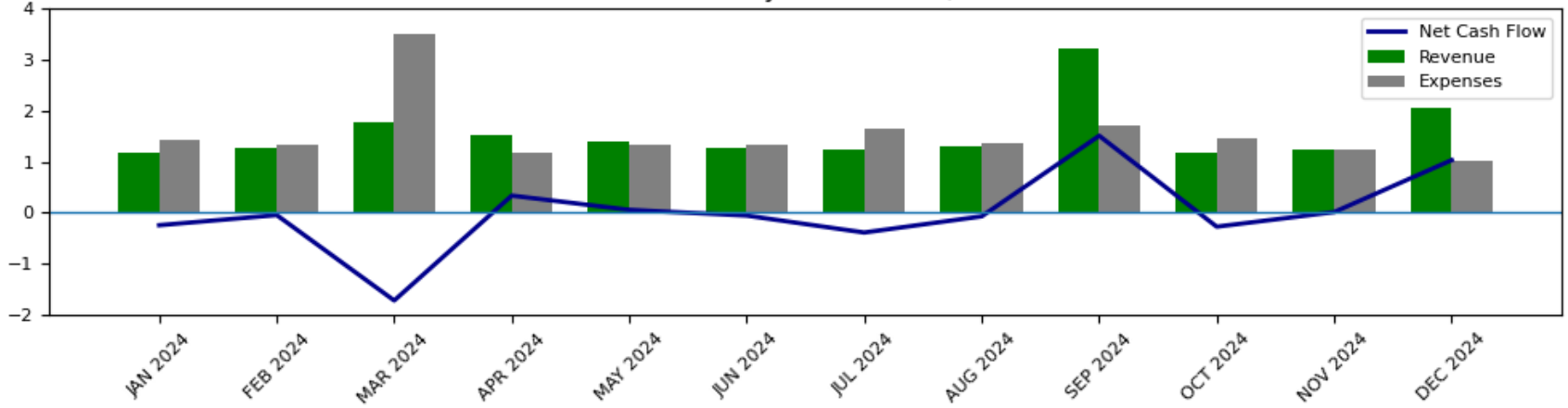
There being no further business, President Rourke adjourned the meeting at 3:11 p.m.

Michael Rourke
Michael Rourke, President

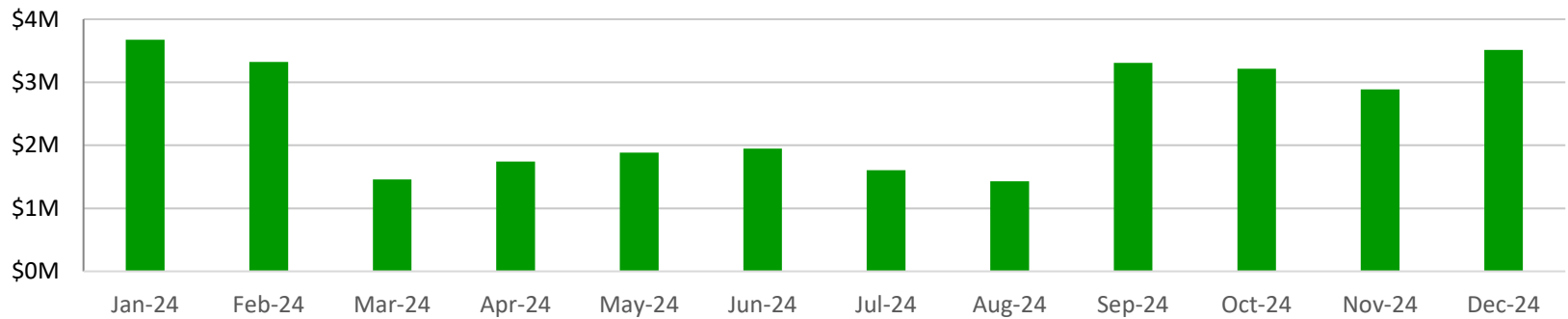
ATTEST: Nicholas Goulette
Nicholas Goulette, Clerk

2024-2026 CASH FLOW/RESERVE SUMMARY

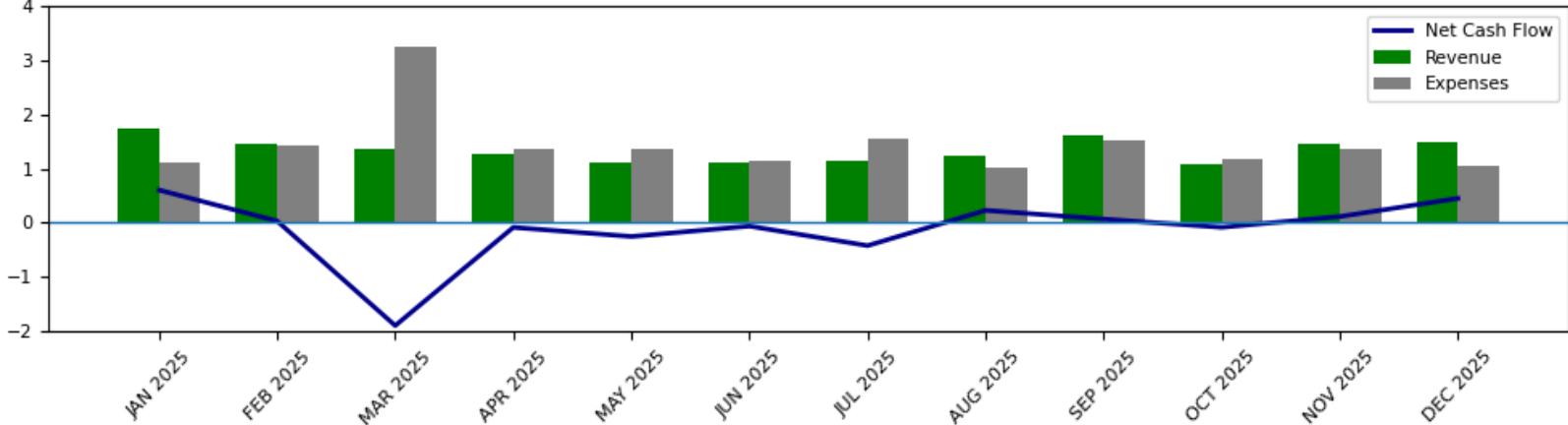
2024 Monthly Cash Flow (\$MM)



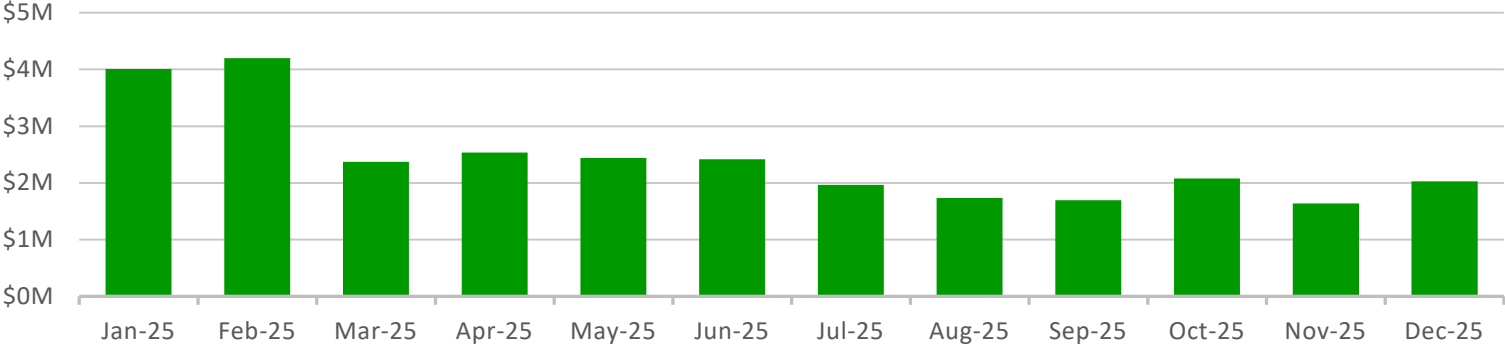
2024 Reserves



2025 Monthly Cash Flow (\$MM)



2025 RESERVES



Monthly Cash Flow Performance (2026)

