



## FINANCIAL CORPORATION MEETING AGENDA

5:15 PM Wednesday February 28, 2024  
UPUD Headquarters | 339 Main Street, Murphys, CA 95247

### OUR MISSION

*Union Public Utility District is dedicated to protecting, enhancing, and developing our water resources to the highest beneficial use for our customers, while maintaining cost-conscious, reliable service and providing gainful employment through responsible management.*

**Board Chambers are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:**

### Microsoft Teams meeting

Join on your computer, mobile app or room device

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Meeting ID: 244 592 249 033

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Phone Conference ID: 428 610 83#

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-728-3651. Notification in advance of the meeting will enable UPUD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at UPUD for review by the public.

## ORDER OF BUSINESS

### CALL TO ORDER/THE PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OF AGENDA

**3. PUBLIC COMMENT:**

(LIMIT 5 MINUTES PER PERSON) Members of the public may address the Board on items not agendized. The public is encouraged to contact the General Manager or Board of Directors for consideration of items to be placed on the agenda. No action will be taken by the Board unless an item is agendized.

**4. ELECTION OF OFFICERS**

**5. APPROVAL OF MINUTES:**

- a. February 15, 2023 – Annual Meeting

**6. NEXT FINANCIAL CORPORATION MEETING**

- Wednesday, February 26, 2025 at 5:15 PM – Regular Annual Meeting

**7. ADJOURNMENT**

**UNION PUBLIC UTILITY DISTRICT  
FINANCING CORPORATION  
339 MAIN STREET  
MURPHYS, CA 95247**

**MINUTES OF FEBRUARY 15, 2023**

The Board of Directors of the Union Public Utility District Financing Corporation met in Regular Session at the UPUD Office in Murphys, California, at approximately 5:25 p.m.

Directors Present:	ERIC BOTTOMLEY GREG RASMUSSEN TOM QUINCY RALPH CHICK	President Vice President Secretary Director
Directors Absent:	BRUCE TALLAKSON	Treasurer
Also Present:	JESSICA SELF ELAINE URRUTY BARBARA BRENNER JOEL METZGER PUBLIC AT LARGE	General Manager Admin Asst/Clerk to Board District Legal Counsel UWPA GM

PUBLIC COMMENT. There was no public comment.

1. ELECTION OF 2023 OFFICERS. It was recommended that the UPUD Financial Corporation Officers continue to be the same as the UPUD Financial Corporation and UPUD 2022 officers.

President	Director Bottomley
Vice President	Director Rasmussen
Secretary	Director Quincy
Treasurer	Director Tallakson
Director	Director Chick

Motion:	Director Quincy
Second:	Director Rasmussen
Ayes:	Directors Bottomley, Rasmussen, Quincy, and Chick
Nays:	None
Absent:	Director Tallakson
Abstain:	None

MINUTE ENTRY. MOTION TO KEEP THE UPUD OFFICERS THE SAME AS THE UPUD FINANCIAL CORPORATION AND UPUD 2022 OFFICERS.

2. APPROVAL OF MINUTES. The Minutes of the meeting of February 16, 2022 were included in the agenda package for review.

Motion: Director Rasmussen  
Second: Director Quincy  
Ayes: Directors Bottomley, Rasmussen, Quincy, and Chick  
Noes: None  
Absent: Director Tallakson  
Abstain: None

MINUTE ENTRY. THE MINUTES OF THE FEBRUARY 16, 2022 MEETING WERE APPROVED AS PRESENTED.

3. Next Meeting: The next annual meeting is scheduled for February, 21, 2024.
4. Adjournment: With no further business, the meeting was adjourned at 5:30 p.m.

Submitted by: \_\_\_\_\_  
Thomas E. Quincy, Secretary

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Elaine M. Urruty  
Clerk to the UPUD Board of Directors