



## SPECIAL BOARD MEETING AGENDA

4:00 PM Thursday, August 3<sup>rd</sup>, 2023  
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 or mobile app

[Click here to join the meeting](#)

Meeting ID: 245 984 716 652

Passcode: 4fyAw9

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### **Or call in (audio only)**

[+1 209-729-7215,,243420181#](#)

Phone Conference ID: 243 420 181#

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. OPEN SESSION**

- a. Termination of Legal Services Agreement for UPUD General Counsel Barbara Brenner | White Brenner LLP
- b. Adoption of Legal Services Agreement for UPUD General Counsel: Andrew J. Ramos | Bartkiewicz Kronick & Shanahan Law Firm
- c. Adoption of Legal Services Agreement for UPUD Special Counsel: Lutfi Kharuf | Best Best & Krieger LLP

**5. CLOSED SESSION:**

- a. Conference with Legal Counsel – Existing Litigation (Gov. Code §54956.9(d)(1)  
Name of Case: Hatfield v. Union Public Utility District, Calaveras County  
Superior Court Case No. 23CV46786
- b. Conference with Legal Counsel – Anticipated Litigation (Gov. Code §54956.9(d)(4): One (1) matter

**6. RETURN TO OPEN SESSION**

**7. REPORT ON CLOSED SESSION**

**8. DIRECTORS COMMENTS**

**9. NEXT BOARD MEETINGS & EVENTS**

- Wednesday, August 16, 2023 at 5:30 PM - Regular Meeting
- Wednesday, September 20, 2023 at 5:30 PM – Regular Meeting
- Wednesday, October 18, 2023 at 5:30 PM - Regular Meeting

**10. AJOURNMENT**