

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

MINUTES OF MAY 17, 2023, REGULAR MEETING

The Board of Directors of the Union Public Utility District met in Regular Session at the UPUD Office in Murphys, California, at 5:30 PM.

Directors Present:	ERIC BOTTOMLEY	President
	GREG RASMUSSEN	Vice President
	TOM QUINCY	Secretary
	RALPH CHICK	Director
	BRUCE TALLAKSON	Treasurer

Directors Absent: NONE

Also Present:	JESSICA SELF	General Manager
	ELAINE URRUTY	Admin Asst/Clerk to Board
	BARBARA BRENNER	District Legal Counsel
	PUBLIC AT LARGE	

1. PLEDGE OF ALLEGIANCE: The Pledge was given.
2. APPROVAL OF AGENDA:

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

MINUTE ENTRY. MOTION TO APPROVE THE AGENDA AS PRESENTED.

3. PUBLIC COMMENT: Mike Peirano informed the Board that the UPUD crew had installed Don Peirano's 3" irrigation meter in exchange for his 6" irrigation meter. Mr. Peirano said it was a two-day job and the crew did a good job and cleaned up after they were done. Mr. Peirano mentioned that he felt the crew needed more or better tools to do their jobs. Mr. Peirano also stated that they are still dealing with tiny shells blocking their irrigation system. He said that the crew had installed a new screen, but shells are still getting through. General Manager, Jessica Self, said she would like to see the shells and will investigate this matter further to work on remedying the situation.

Jim Saunders asked if the Board had further considered bringing back the minimum charges on domestic bills. The General Manager explained that UPUD would have to go through the full 218 process for this to happen.

Mike Peccia asked when the minutes are put on the website and in the agenda packet. It was explained that the April minutes are in this meeting's agenda packet and will be placed on the website after they are approved and signed by the Board Secretary.

CONSENT AGENDA

4. CONSENT AGENDA:
 - a. Minutes – April 19, 2023 – Regular Meeting
 - b. Expenditures – April 2023
 - c. Fund Balance – April 2023
 - d. Balance Sheet & Income Statement – April 2023
 - e. YTD Budget to Actuals – April 2023

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

MINUTE ENTRY. MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED.

REGULAR AGENDA

OLD BUSINESS:

5. There was no Old Business.

NEW BUSINESS:

- 6.a PRESENTATION AND DISCUSSION REGARDING CALIFORNIA CLASS INVESTMENT OPPORTUNITIES – PRESENTATION BY ROBERT SHULL, PUBLIC TRUST ADVISOR
The General Manager's report and a handout from California CLASS were included in the agenda packet for review. This item was postponed to a later meeting, as Mr. Shull was unable to attend.
- 6.b PROPOSED FY 2022-2023 BUDGET REVISIONS; DISCUSSION/POSSIBLE ACTION A copy of the General Manager's report, the proposed budget revisions and draft Resolution No. 2023-005 were included in the agenda packet for review. The General Manager reviewed the budget revisions with the Board.

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

RES NO. 2023-005. TO APPROVE THE PROPOSED FY 2022-2023 BUDGET REVISIONS AS PRESENTED.

REPORTS:

7.a UWPA REPORT. There was nothing to report.

Next UWPA meeting is scheduled for Tuesday, May 23, 2023, at 5:30 PM at the UWPA office in Angels Camp.

7.b LAFCO REPORT. There was nothing new to report.

The next LAFCO meeting is scheduled for Monday, July 17, 2023, at 6:00 PM at the Calaveras County Board of Supervisors Chambers in San Andreas.

7.c GENERAL MANAGER'S REPORT. A copy of the General Manager's Report was provided to the Board and the General Manager reviewed the report with the Board.

8. DIRECTORS COMMENTS. There were no Director Comments.

ADJOURN TO CLOSED SESSION: President Bottomley adjourned the meeting to Closed Session at 5:57 PM.

9.a LIABILITY CLAIMS – GOVERNMENT CODE SECTION 54956.95
CLAIMANT: NOAH AND AMBER GLANVILLE
AGENCY CLAIMED AGAINST: UNION PUBLIC UTILITY DISTRICT

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 6:11 PM.

10. REPORT ON CLOSED SESSION ITEMS: The claim served by Noah and Amber Glanville was denied by the UPUD Board of Directors.

11. NEXT MEETINGS:

- Wednesday, June 21, 2023, at 5:30 PM – Regular Meeting
- Wednesday, July 19, 2023, at 5:30 PM – Regular Meeting

12. ADJOURNMENT: The meeting was adjourned with no further business at 6:12 PM.

Submitted by: TE Quincy
Thomas E. Quincy, Secretary

Date: June 21, 2023

ATTEST:

Elaine M. Urruty
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Clerk to the UPUD Board of Directors