

**REGULAR MEETING
WEDNESDAY, SEPTEMBER 22, 2021
7:00 PM**

**UNION PUBLIC UTILITY DISTRICT
339 MAIN STREET
MURPHYS, CA 95247-9626**

RESCHEDULED REGULAR MEETING

THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEZ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA TELECONFERENCE AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

To join the video meeting, click this link:

<https://us02web.zoom.us/j/5426289577?pwd=ZDRlVU0wa3p4V3ZCZGnkWnFEUgljdz09>

Meeting ID: 542 628 9577 Passcode: 2ux9yC

To join by phone or hear audio by phone, dial +1 669-900-9128; +1 346-24-7799 or +1 253-215-8782. Meeting ID: 542 628 9577 Passcode: 754521

Mission Statement

“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.”

AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Office at 209/728-3651. Advance notification will enable reasonable accommodations to be made to ensure accessibility to this meeting. Any materials distributed to the Board and related to the agenda, not privileged or otherwise protected from disclosure, will be made available for review at the District Office for review by the public.

1. **CALL TO ORDER AND THE PLEDGE OF ALLEGIANCE**
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 work through staff to put items on the agenda to be considered by the Board. No action will be taken by the Board unless an item is agendized.

CONSENT AGENDA

Consent agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any board member, staff member or interested party may request removal of an item from the consent agenda for later discussion.

4. **APPROVAL OF MINUTES:**
 - a. *July 21, 2021 – Regular Meeting
 - b. *August 18, 2021 – Regular Meeting
5. **EXPENDITURES:**
 - a. *Approval of Expenditures – August 2021

REGULAR AGENDA

6. FINANCIAL REPORTS:

- a. *Cash Receipts – August 2021
- b. *Fund Balance Report – August 2021
- c. *Balance Sheet & Income Statement – August 2021

7. OLD BUSINESS:

- a. *Review of Possible Lack of Easement on Parcels at Golden Creek Drive & Hwy 4 (APN #057-016-001 – Reeves & APN #057-012-006 – Swiss Ranch Inc/Todeschini); Discussion/Possible Action
- b. UPUD Organizational Chart Review & Hiring of New District Manager; Discussion/Possible Action
- c. UWPA Future Funding; Discussion/Possible Action
- d. *UPUD Preparation for Drought Impacts & Conservation Planning; Discussion/Possible Action

8. NEW BUSINESS:

- a. *Request for Transfer & Relocation of One Domestic & One Irrigation Service by Owners Brad & Mark Sutton, Sutton Enterprises, DBA: Carson Hill Rock From Current APNs #064-013-038 & APN #064-016-002 – 4795 Hwy 49, Carson Hill to APN #064-014-024 – Vacant Land, Carson Hill; Discussion/Possible Action
- b. *Request for Transfer of Irrigation Service for Purchase of Property from #8099-001 – Belli Revocable Living Trust, Michael & Lilly Belli, 1358 Main St., Douglas Flat to Kelly Mullins, Retroactive to September 1, 2021
- c. *Request for Leak Adjustment - #7622-000 – Ross Aldrich – 244 Mitchler Ave, Murphys; Discussion/Possible Action
- d. *Request for Emergency Out of Area Service Agreement from Jonathan Tal, Lady Bug Ventures, LLC – Angels Camp RV & Camping Resort, 3069 Hwy 49, Angels Camp – APN #064-007-072; Discussion/Possible Action

9. REPORTS:

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| a. HWY 4 CORRIDOR ADHOC COMM. | f. IRRIGATION COMMITTEE |
| b. UWPA | g. PERSONNEL COMMITTEE |
| c. LAFCO | h. BUDGET/FINANCE COMMITTEE |
| d. DISTRICT MANAGER | i. LONG RANGE PLANNING COMMITTEE |
| e. OFFICE MANAGER | |

ANNOUNCEMENT OF CLOSED SESSION ITEM AND ADJOURNMENT TO CLOSED SESSION

10. CLOSED SESSION:

- a. Personnel – Consideration of Employment – New General Manager Position § 54957 (b) (1); Review & Discussion

RETURN TO REGULAR MEETING

11. REPORT OF CLOSED SESSION ITEM

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12. **DIRECTORS COMMENTS**

13. **NEXT MEETING:** Wednesday, October 20, 2021 at 7:00 PM – Regular Meeting.

14. **ADJOURNMENT**

*Paperwork included in agenda packet