



MINUTES

UNION PUBLIC UTILITY DISTRICT SPECIAL BOARD MEETING

APRIL 2, 2026

Directors Present: Bruce Tallakson, Vice-President
Tom Quincy, Secretary
Ralph Chick, Treasurer
Eric Bottomley, Director

Directors Absent: Greg Rasmussen, President

Staff Present: Jessica Self, General Manager
Joe Darby, Operations Manager
Jenna Mayo, Executive Admin Coordinator

Others Present: Frank Splendorio, Best, Best & Krieger LLP

ORDER OF BUSINESS

CALL TO ORDER/THE PLEDGE OF ALLEGIANCE

1. ROLL CALL

Director Tallakson called the Special Board Meeting to order at 10:02 AM and led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Motion: Director Bottomley
Second: Director Quincy
Ayes: Directors Tallakson, Quincy, Chick, and Bottomley

Nays: None
Absent: Director Rasmussen
Abstained: None

3. PUBLIC COMMENT:

No Public Comment

4. ORDINANCE WORKSHOP

- a. Discussion of Updates to District Ordinances
Jessica Self, General Manager

The Board held its second workshop to review proposed updates to the District's Water System Ordinance, covering the second half of the document (Chapters 7 through 19). During the session, the Board provided feedback and direction on the sections under consideration.

5. NEXT BOARD MEETINGS & EVENTS

- April 20, 2026 at 2:00 pm
- May 18, 2026 at 2:00 pm
- June 15, 2026 at 2:00 pm

6. ADJOURNMENT


The meeting adjourned at 12:21 pm

Respectfully Submitted:



Tom E. Quincy, Board Secretary

ATTEST:



Jenna Mayo, Clerk to the Board