

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

**MINUTES OF DECEMBER 22, 2022 SPECIAL MEETING**

The Board of Directors of the Union Public Utility District met in Regular Session at the UPUD Office in Murphys, California, at 5:05 PM.

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

Directors Absent: NONE

Also Present:	SUMMER NICOTERO	General Manager
	BILL ELTRINGHAM	Operations Manager
	JENNA MAYO	Administrative Assistant
	MARK HILDEBRAND (via Zoom)	District 218 Consultant
	BARBARA BRENNER (via Zoom)	UPUD Legal Counsel
	JOEL METZGER	UWPA General Manager
	MICHAEL MINKLER	CCWD General Manager
	PUBLIC AT LARGE	

1. PLEDGE OF ALLEGIANCE. The Pledge was given.

Vice President, Greg Rasmussen, arrived at 5:17 PM.

2. APPROVAL OF AGENDA.

Motion:	Director Eric Bottomley
Second:	Director Ralph Chick
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. Public comment was taken regarding the proposed 218 Rate change.
4. 218 WATER COST OF SERVICE RATE STUDY
  - a. Board discussion on UPUD 218 Water Cost of Service Study
  - b. Approval of Res. #2022-17 – UPUD Water Rates without the UWPA fee change.

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

RES. #2022-17. MOTION TO APPROVE RESOLUTION #2022-17 – 218 WATER RATE CHANGE WITHOUT THE UWPA FEE CHANGE AT THIS TIME.

5. DIRECTORS COMMENTS. There were no Director comments.

ADJOURN TO CLOSED SESSION:

6. CLOSED SESSION. Meeting called into closed session at 5:54 PM  
a. Public Employment Pursuant to Government Code Section 54957(b)(1)  
(General Manager, Operations Manager, Administrative Asst./Clerk to the Board)

MEETING RETURNED TO OPEN SESSION AT 6:45 PM.

7. REPORT ACTION FROM CLOSED SESSION – Direction was given.

8. NEXT MEETING: The next regular meeting is scheduled for Wednesday, January 18, 2023, at 5:30 PM.

12. ADJOURNMENT. The meeting was adjourned with no further business at 6:46 PM.

Submitted by: TE Quincy  
Thomas E. Quincy, Secretary

Date: 1-18-23

ATTEST:

Elaine M. Urruty  
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Clerk to the UPUD Board of Directors