

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

**MINUTES OF MARCH 30, 2023 SPECIAL MEETING**

The Board of Directors of the Union Public Utility District met in Regular Session at the UPUD Office in Murphys, California, at approximately 3:00 PM.

Directors Present:	ERIC BOTTOMLEY TOM QUINCY BRUCE TALLAKSON RALPH CHICK	President Secretary Treasurer Director
Directors Absent:	GREG RASMUSSEN	Vice President
Also Present:	JESSICA SELF ELAINE URRUTY LISA BIEDINGER CHRISTINA PRITCHARD MATT OSPITAL PUBLIC AT LARGE	General Manager Admin Asst/Clerk to Board Customer Service Clerk District Legal Counsel District Engineer

1. PLEDGE OF ALLEGIANCE: The Pledge was given.

2. APPROVAL OF AGENDA:

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

MINUTE ENTRY. MOTION TO APPROVE THE AGENDA AS PRESENTED.

3. PUBLIC COMMENT: There was no public comment.

**ADJOURN TO CLOSED SESSION:** The meeting was adjourned into Closed Session at 3:03 PM.

4.a CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) (ONE CASES – SIGNIFICANT EXPOSURE TO LITIGATION)

**RECONVENE TO OPEN SESSION:** The meeting reconvened to open session at 3:28 PM.

5. REPORT ON CLOSED SESSION ITEMS: There was nothing to report from closed session.

The public was asked if there were any comments and Noah Glanville asked to speak. Mr. Glanville reviewed the process he had gone through when applying for water service in September 2022. In addition, Mr. Glanville and the Board discussed the history of the water service provided in relation to his current residential property. The Board provided Mr. Glanville with options for water service.

6. DIRECTORS COMMENTS: There were no Director comments.

7. NEXT BOARD MEETINGS:

- Wednesday, April 19, 2023, at 5:30 PM – Regular Meeting
- Wednesday, May 17, 2023, at 5:30 PM – Regular Meeting

8. ADJOURNMENT. The meeting was adjourned with no further business at 4:47 PM.

Submitted by:

TE Quinciy

Thomas E. Quinciy, Secretary

Date:

4-19-23

ATTEST:

Elaine M. Urruty  
Elaine M. Urruty  
Clerk to the UPUD Board of Directors