

**REGULAR MEETING  
WEDNESDAY, JUNE 20, 2018  
7:00 PM**

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

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. **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.
3. **APPROVAL OF MINUTES:** May 16, 2018 – Regular Meeting
4. **RECURRING BUSINESS:**
  - a. \*Approval of Expenditures – May 2018
  - b. \*Cash Receipts – May 2018
  - c. \*Fund Balance Report – May 2018
  - d. \*Balance Sheet & Income Statement – May 2018
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
  - a. \*Request for Leak Adjustment – Fieldstone Owner’s Association, Cathy Stroup, President – Fieldstone Common Area; Discussion/Possible Action
  - b. Request to Release Lien and Enter Into Agreement with New Owners on Byrnes Property, Brian & Jessica Hitchcock – 585 Anrey Ct, Murphys; Discussion/Possible Action
7. **REPORTS:**

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

**ANNOUNCEMENT OF CLOSED SESSION ITEM AND ADJOURNMENT TO CLOSED SESSION**

8. **CLOSED SESSION:**
  - a. Conference with Legal Counsel – Initiation of Litigation § 54956.9 (d) (4); 1 Potential Case

**RETURN TO REGULAR MEETING**

9. **REPORT OF CLOSED SESSION ITEM**

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10. **DIRECTORS COMMENTS**

11. **NEXT MEETING:** Wednesday, July 18, 2018 at 7:00 PM – Regular Meeting.

12. **ADJOURNMENT**

\*Paperwork included in agenda packet