



SPECIAL BOARD MEETING AGENDA

5:30 PM Wednesday November 20, 2024
UPUD Headquarters | 339 Main Street, Murphys, CA 95247

OUR MISSION

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.

Board Chambers are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 231 098 604 416

Passcode: fgRMdM

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 209-729-7215,,484999377#](#)

Phone Conference ID: 484 999 377#

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-728-3651. Notification in advance of the meeting will enable UPUD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at UPUD for review by the public.

ORDER OF BUSINESS

CALL TO ORDER/THE PLEDGE OF ALLEGIANCE

1. ROLL CALL

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 contact the General Manager or Board of Directors for consideration of items to be placed on the agenda. No action will be taken by the Board unless an item is agendized.

4. CONSENT AGENDA:

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

- a. Approval of Minutes: October 23, 2024 – Regular Meeting
- b. Expenditures – October 2024
- c. Fund Balance Report – October 2024
- d. Balance Sheet & Income Statement – October 2024
- e. YTD Budget to Actuals – October 2024
- f. Legal Fees Year-to-Date Review

5. OLD BUSINESS: None

6. NEW BUSINESS

- a. Discussion/Action: Resolution Honoring the Retirement of William Eltringham RES 2024-024
- b. Discussion/Action Supporting California Jobs First – Sierra Region | Apprenticeship Program
(Jessica Self, General Manager)
- c. Discussion/Action Regarding District Policy Updates RES 2024-025
(Jessica Self, General Manager)

7. UPDATES

- a. Discussion/Potential Direction Regarding Utica Water & Power Authority

8. REPORTS

- a. General Manager

9. DIRECTORS COMMENTS

10. NEXT BOARD MEETINGS & EVENTS

- Wednesday, December 11, 2024, at 6:00 PM – Public Hearing
- December Regular Board Meeting: CANCELED
- Happy Holidays!

11. ADJOURNMENT

PROCEDURAL NOTICES

LEVINE ACT PUBLIC PARTY/APPLICANT DISCLOSURE OBLIGATIONS: Applicants, parties, and their agents who have made campaign contributions totaling more than \$250 (aggregated) to a Board Member over the past 12 months must publicly disclose that fact for the official record of that agenda item. Disclosures must include the amount of the campaign contribution aggregated, and the name(s) of the campaign contributor(s) and Board member(s). The disclosure may be made either in writing to the Clerk prior to the agenda item consideration, or by verbal disclosure at the time of the agenda item consideration. The foregoing statements do not constitute legal advice, nor a recitation of all legal requirements and obligations of parties/applicants and their agents. Parties and agents are urged to consult with their own legal counsel regarding the requirements of the law.