

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

MINUTES OF FEBRUARY 16, 2022

The Board of Directors of the Union Public Utility District Financing Corporation met in Regular Session at the UPUD Office in Murphys, California, at approximately 7:00 p.m.

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

Also Present:	ELAINE URRUTY	Office Manager
	BILL ELTRINGHAM	District Manager
	JOEL METZGER	UWPA GM
	PUBLIC AT LARGE	

PUBLIC COMMENT. There was no public comment.

1. ELECTION OF 2022 OFFICERS. It was recommended that the UPUD Financial Corporation Officers continue to be the same as the current UPUD officers.

President	Director Bottomely
Vice President	Director Rasmussen
Secretary	Director Quincy
Treasurer	Director Tallakson
Director	Director Chick

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

MINUTE ENTRY. MOTION TO KEEP THE UPUD OFFICERS THE SAME AS THE UPUD 2022 OFFICERS.

2. APPROVAL OF MINUTES. The Minutes of the meeting of March 24, 2021 were included in the agenda package.

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

MINUTE ENTRY. THE MINUTES OF THE MARCH 24, 2021 MEETING WERE APPROVED AS PRESENTED.

3. Next Meeting: The next annual meeting is scheduled for February, 15, 2023.
4. Adjournment: With no further business, the meeting was adjourned at 7:02 p.m.

Submitted by: Thomas E. Quincy
Thomas E. Quincy, Secretary

Date: 2-15-23

ATTEST:

Elaine M. Urruty
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Clerk to the UPUD Board of Directors