



## **SPECIAL BOARD MEETING AGENDA**

1:00 PM Thursday, December 18th, 2025  
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.*

### **The Board Chambers are open to the public**

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.) At a special meeting, members of the public may address the board regarding items on the agenda only.

**4. CONSENT AGENDA**

- a. Approval of Minutes:
  - o October 22, 2025 – Regular Board Meeting
  - o November 13, 2025 – Special Board Meeting
- b. Expenditures – October 2025, November 2025
- c. Fund Balance Report – October 2025, November 2025
- d. Balance Sheet & Income Statement – October 2025, November 2025
- e. YTD Budget to Actuals – October 2025, November 2025
- f. Legal Fees Year-to-Date Review

**5. ORDINANCE WORKSHOP**

- a. Discussion of Updates to District Ordinances  
*Jessica Self, General Manager*

**6. OPEN SESSION**

- a. Discussion Regarding Treatment Plant Upgrade Updates  
*Joe Darby, Operations Manager*

**7. CLOSED SESSION**

- a. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code § 54957.6)  
Employee Organization: SEIU Local 1021  
Agency Negotiator: Jessica Self, General Manager
- b. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code § 54956.9(d)(1))  
Name of case: Michael Hatfield v. Union Public Utility District, Case No. 23CV46786

**8. RETURN TO OPEN SESSION**

**9. REPORT ON CLOSED SESSION**

**10. NEXT BOARD MEETINGS & EVENTS**

- January 28, 2026 at 5:30 pm
- February 26, 2026 at 5:30 pm
- March 25, 2026 at 5:30 pm

**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.*