

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

MINUTES OF DECEMBER 2, 2020 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 12:30 PM.

Directors Present:	ERIC BOTTOMLEY	President
	GREG RASMUSSEN	Vice President
	TOM QUINCY	Secretary
	RALPH CHICK	Treasurer
	DUANE ONETO	Director
Also Present:	BILL ELTRINGHAM	District Manager
	ELAINE URRUTY	Office Manager
	PUBLIC AT LARGE	

1. PLEDGE OF ALLEGIANCE. The Pledge was given.
2. APPROVAL OF AGENDA. The agenda was approved as presented.
3. PUBLIC COMMENT. There was no Public Comment.

The Board adjourned into closed session at 12:40 p.m. for Director interviews.

4. CLOSED SESSION:
 - a. Public Employment, Government Code § 54957, Interviews with Board of Director Applicants
 1. Joseph Fontana
 2. Bruce Tallakson
 3. T. Edward Lanson

The Board returned to open session at 2:15 p.m.

5. REPORT OF CLOSED SESSION ITEM:

It was the Board's consensus to recommend Bruce Tallakson to the Calaveras County Supervisors to fill the open position being vacated by Duane Oneto. The Board instructed Elaine Urruty to write a letter of recommendation to be signed by the Board Secretary.

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

MINUTE ENTRY. TO RECOMMEND BRUCE TALLAKSON TO THE CALAVERAS COUNTY SUPERVISORS TO FILL THE DIRECTOR POSITION BEING VACATED BY DUANE ONETO.

6. DIRECTOR COMMENTS. There were no Director Comments.
7. NEXT MEETING: Next regular meeting is scheduled for Wednesday, December 16, 2020, at 7:00 PM.
14. ADJOURNMENT. The meeting was adjourned with no further business at 3:20 PM.

Submitted by:

TE Quincy
Thomas E. Quincy, Secretary

Date:

JAN 20, 21

ATTEST:

Elaine M. Urruty

Elaine M. Urruty
Clerk to the UPUD Board of Directors