



## REGULAR BOARD MEETING AGENDA

5:30 PM Wednesday May 22, 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#](tel:+12097297215484999377)

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: April 24, 2024 – Regular Meeting
- b. Expenditures - April 2024
- c. Fund Balance Report – April 2024
- d. Balance Sheet & Income Statement – April 2024
- e. YTD Budget to Actuals – April 2024
- f. Legal Fees Year-to-Date Review

**5. OLD BUSINESS:** None

**6. NEW BUSINESS**

- a. Discussion/Action Regarding District Policy Updates **RES 2024-010**  
(Jenna Mayo, Board Clerk)
- b. Discussion/Action Regarding Legislative Updates  
(Jessica Self, General Manager)
- c. Discussion/Action Regarding USDA Authorized Roles and Funding **RES 2024-011**  
(Jessica Self, General Manager)
- d. Discussion/Action Regarding Utica Budget and 5-year Financial Plan  
(Joel Metzger, Utica Water and Power Authority)

**7. UPDATES**

- a. Discussion/Potential Direction Regarding UWPA

**8. REPORTS**

- a. General Manager

**9. DIRECTORS COMMENTS**

**10. CLOSED SESSION:**

- a. Pursuant to Government Code § Section 54957(b)(1): Public Employee Performance Evaluations –  
Title: General Manager

**11. NEXT BOARD MEETINGS & EVENTS**

- Wednesday, June 26, 2024 at 5:30 PM - Regular Meeting
- Wednesday, July 24, 2024 at 5:30 PM - Regular Meeting
- Wednesday, August 28, 2024 at 5:30 PM - Regular Meeting

**12. ADJOURNMENT**