



REGULAR BOARD MEETING AGENDA

2:00 PM Monday, August 17, 2026

UPUD Headquarters | 339 Main Street, Murphys, CA 95247

Please note: Closed Session is at 2:00pm and Open Session is at 3:00pm

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

CLOSED SESSION

3. CLOSED SESSION PUBLIC COMMENT

4. CONVENE TO CLOSED SESSION

- a. 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
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2)): One Case

3:00 PM OPEN SESSION

5. RETURN TO OPEN SESSION:

- a. Report on Closed Session

6. GENERAL 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.

7. 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: June 15, 2026 – Regular Board Meeting
- b. Fund Balance Report – June 2026 and July 2026
- c. Balance Sheet & Income Statement – June 2026 and July 2026
- d. YTD Budget to Actuals – June 2026 and July 2026
- e. Legal Fees Year-to-Date Review

8. NEW BUSINESS

- a. Discussion/Action Regarding FY24 Audit
(Shelley Scott, Financial Contractor & Jessica Self, General Manager)
- b. Discussion/Action Regarding Transitioning Banking Services – Removal of US Bank, addition of Five Star Bank
(Jessica Self, General Manager) **RES 2026-011**
- c. Discussion/Action Amending Union Public Utility District’s Conflict of Interest Code
(Jessica Self, General Manager) **RES 2026-012**

- d. Discussion/Direction Regarding Initiating a New Rate Study Focused on the Utica Fee
(Jessica Self, General Manager)

9. UPDATES

Discussion and Potential Direction Regarding Utica Water & Power Authority

10. REPORTS

- a. Operations Manager
- b. General Manager
- c. Board Updates

11. NEXT BOARD MEETINGS & EVENTS

- September 21, 2026 at 2:00 pm
- October 20, 2026 at 2:00 pm
- November 16, 2026 at 2:00 pm

12. ADJOURNMENT

PROCEDURAL NOTICES

LEVINE ACT PUBLIC PARTY/APPLICANT DISCLOSURE OBLIGATIONS: Applicants, parties, and their agents who have made campaign contributions totaling more than \$500 (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.