

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

MINUTES OF MAY 20, 2020

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 GREG RASMUSSEN TOM QUINCY DUANE ONETO RALPH CHICK	President Vice President Secretary Treasurer Director
Also Present:	ELAINE URRUTY BILL ELTRINGHAM KEN AIROLA	Office Manager District Manager District Legal Counsel

PUBLIC COMMENT. There was no public comment.

1. ELECTION OF 2020 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 Oneto
Director	Director Chick

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

MINUTE ENTRY. MOTION TO KEEP THE UPUD OFFICERS THE SAME THE UPUD 2020 OFFICERS.

2. APPROVAL OF MINUTES. The Minutes of the meeting of February 20, 2019 were included in the agenda package.

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

MINUTE ENTRY. THE MINUTES OF THE FEBRUARY 20, 2019 MEETING WERE APPROVED AS PRESENTED.

With no further business, the meeting was adjourned at 7:04 p.m.

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

Date: 3-24-21

ATTEST:

Elaine M. Urruty
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Clerk to the UPUD Board of Directors