

**REGULAR MEETING  
WEDNESDAY, JANUARY 17, 2018  
7:00 PM**

**UNION PUBLIC UTILITY DISTRICT  
339 MAIN STREET  
MURPHYS, CA 95247-9626**

Mission Statement

*"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."*

**AGENDA**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Office at 209/728-3651. Advance notification will enable reasonable accommodations to be made to ensure accessibility to this meeting. Any materials distributed to the Board and related to the agenda, not privileged or otherwise protected from disclosure, will be made available for review at the District Office for review by the public.

1. **CALL TO ORDER AND THE PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT:** (LIMIT 5 MINUTES PER PERSON) Members of the public may address the Board on items not agendized. The public is encouraged to work through staff to put items on the agenda to be considered by the Board. No action will be taken by the Board unless an item is agendized.
3. **APPROVAL OF MINUTES:** November 15, 2017 – Regular Meeting  
December 21, 2017 – Special Meeting
4. **RECURRING BUSINESS:**
  - a. \*Approval of Expenditures – November 2017 & December 2017
  - b. \*Cash Receipts – November 2017 & December 2017
  - c. \*Fund Balance Report – November 2017 & December 2017
  - d. \*Balance Sheet & Income Statement – November 2017 & December 2017
5. **OLD BUSINESS:**
  - a. Request to Revisit Request for Annexation From Don Padou For Property at 612 Apple Blossom Drive, Murphys – APN #034-003-016; Discussion/Possible Action
  - b. Review and Possible Replacement Position for Distribution/Treatment; Discussion/Possible Action
6. **NEW BUSINESS:**
  - a. Election of Officers; Discussion/Possible Action
  - b. \*UPUD Committees & Appointments; Discussion/Possible Action
  - c. Weber, Ghio & Associates – Gary Ghio, District Engineer Report; Discussion/Possible Action
  - d. \*Request for Transfer of Irrigation Service from Mike & Shana Nash to Joe Ziehlke – 3528 Vallecito ByPass, Vallecito – APN #064-013-011; Discussion/Possible Action
  - e. New Irrigation Service Connections – Possible Payment Plans; Discussion/Possible Action
  - f. \*Approval of Purchase of Power Vac Unit; Discussion/Possible Action
  - g. \*Approval of UWPA 3<sup>rd</sup> Qtr 2017-2018 Contract Payment; Discussion/Possible Action
  - h. \*Acceptance of FY 2016-2017 Audit by Bryant Jolley, CPA; Discussion/Possible Action
  - i. Review of Possible Payoff of All Points/First Security Bank Loan; Discussion/Possible Action

**REGULAR MEETING  
WEDNESDAY, SEPTEMBER 20, 2017  
7:00 PM**

**UNION PUBLIC UTILITY DISTRICT  
339 MAIN STREET  
MURPHYS, CA 95247-9626**

**7. REPORTS:**

- |                               |                             |
|-------------------------------|-----------------------------|
| a. HWY 4 CORRIDOR ADHOC COMM. | f. OFFICE MANAGER           |
| b. UWPA                       | g. IRRIGATION COMMITTEE     |
| c. LAFCO                      | h. PERSONNEL COMMITTEE      |
| d. IRWMP/WAC                  | i. BUDGET/FINANCE COMMITTEE |
| e. DISTRICT MANAGER           |                             |

**ANNOUNCEMENT OF CLOSED SESSION ITEM AND ADJOURNMENT TO CLOSED SESSION**

**8. CLOSED SESSION:**

- a. Public Employee Discipline/Dismissal/Release, Government Code § 54957,  
Distribution/Treatment Employee

**RETURN TO REGULAR MEETING**

**9. REPORT OF CLOSED SESSION ITEM**

**10. DIRECTORS COMMENTS**

**11. NEXT MEETING:** Wednesday, February 21, 2018 at 7:00 PM – Regular Meeting.

**12. ADJOURNMENT**

\*Paperwork included in agenda packet