

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

MINUTES OF AUGUST 9, 2022 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 5:30 PM.

Directors Present:	ERIC BOTTOMLEY	President
	GREG RASMUSSEN	Vice President
	TOM QUINCY	Secretary
	BRUCE TALLAKSON	Treasurer
	RALPH CHICK	Director

Directors Absent: None

Also Present:	SUMMER NICOTERO	General Manager
	ELAINE URRUTY	Office Manager
	MARK HILDEBRAND	District 218 Consultant
	JOEL METZGER	UWPA GM
	PUBLIC AT LARGE	

1. PLEDGE OF ALLEGIANCE. The Pledge was given.
2. APPROVAL OF AGENDA.

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

MINUTE ENTRY. MOTION TO APPROVE THE AGENDA AS PRESENTED.

3. PUBLIC COMMENT. There was no Public Comment.

REGULAR AGENDA

OLD BUSINESS:

- 4.a PRELIMINARY 218 WATER RATE STUDY PRESENTATION – HILDEBRAND CONSULTING, MARK HILDEBRAND; DISCUSSION/POSSIBLE ACTION This item was to continue review of the Preliminary 218 Water Rate Study Presentation. Summer Nicotero handed out samples

of the previously presented proposed rates and possible revisions increasing the property tax income towards irrigation rates to \$100,000 and possible additional reserves for UWPA. Summer reviewed the possible revisions. Lengthy discussion and question and answer session ensued. It was the Board's consensus to approve the revised rate proposal with \$100,000 from property tax income going towards irrigation rates, a UWPA pass through rate and no additional UWPA emergency reserve. The Board thanked Mark Hildebrand for his time and participation.

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

MINUTE ENTRY. MOTION TO APPROVE REVISED RATES WITH \$100,000 FROM PROPERTY TAX INCOME GOING TOWARDS IRRIGATION RATES AND A UWPA PASS THROUGH RATE AND A ZERO UWPA EMERGENCY RESERVE.

Summer reviewed the public notice process and timing with the Board with the public hearing to be before the holidays. In the meantime, Summer said she plans to have informational workshops and open-door forums to inform the public. Discussion ensued regarding the workshops and public hearing process.

5. DIRECTORS COMMENTS. The Board thanked Summer for her work on the rate study and Director Chick said we are moving forward.
6. NEXT MEETING: The next regular meeting is re-scheduled to Wednesday, August 24, 2022, at 5:30 PM.
7. ADJOURNMENT. The meeting was adjourned with no further business at 7:05 PM.

Submitted by: TE Quincy
Thomas E. Quincy, Secretary
Date: 8-24-22

ATTEST:

Elaine M. Urruty
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Clerk to the UPUD Board of Directors