



MINUTES

UNION PUBLIC UTILITY DISTRICT SPECIAL BOARD MEETING

APRIL 10, 2025

Directors Present: Greg Rasmussen, President
Bruce Tallakson, Vice-President
Tom Quincy, Secretary
Ralph Chick, Treasurer
Eric Bottomley, Director

Directors Absent: None

Staff Present: Jessica Self, General Manager
Jenna Mayo, Executive Admin Coordinator

Others Present: Dean Atyia, Best, Best & Krieger LLP

ORDER OF BUSINESS

CALL TO ORDER/THE PLEDGE OF ALLEGIANCE

1. ROLL CALL

President Rasmussen called the Regular Board Meeting to order at 5:00 PM and led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

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

3. **PUBLIC COMMENT:**

No Public Comment.

4. **CLOSED SESSION:** The meeting was adjourned into Closed Session at 5:02 PM

- a. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: *Michael Hatfield v. Union Public Utility District* (Third Appellate District (Calaveras), Case No. C100440 (Super. Ct. No. 23CV46786))

5. **RETURN TO OPEN SESSION:** The meeting returned to open session at 5:53 PM

6. **REPORTABLE ACTION FROM CLOSED SESSION:** There was no reportable action.

7. **DIRECTORS COMMENTS:**

Director Chick stated that the discussion topic was disappointing, and an unfortunate use of time.

8. **NEXT BOARD MEETINGS & EVENTS**

- Wednesday, April 23, 2025 at 5:30 PM – Regular Board Meeting
- Wednesday, May 28, 2025 at 5:30 PM – Regular Board Meeting
- Wednesday, June 25, 2025 at 5:30 PM - Regular Board Meeting

9. **ADJOURNMENT**

The meeting adjourned at 5:54 PM

Respectfully Submitted:



Tom E. Quincy, Board Secretary

ATTEST:



Jehna Mayo, Clerk to the Board